

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086888

FILED
Mar 16, 2005
Secretary of State

Entity Name: CUSTOM TOUCH OF VERO BEACH, INC.

Current Principal Place of Business:

1006 27THG STREET
VERO BEACH, FL 32960 US

New Principal Place of Business:

6655 3RD PL SW
VERO BEACH, FL 32968 US

Current Mailing Address:

1006 27TH STREET
VERO BEACH, FL 32960 US

New Mailing Address:

6655 3RD PL SW
VERO BEACH, FL 32968 US

FEI Number: 59-3217035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLITT, JAMES B
1006 27TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SCHLITT, JAMES B
6655 3RD PL SW
VERO BEACH, FL 32968 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JIM SCHLITT

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SCHLITT, JAMES B
Address: 1006 27TH ST
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SCHLITT, JAMES B
Address: 6655 3RD PL SW
City-St-Zip: VERO BEACH, FL 32968

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIM SCHLITT

DPS

03/16/2005

Electronic Signature of Signing Officer or Director

Date