

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087971

FILED
Apr 06, 2004
Secretary of State

Entity Name: GOLD TOUCH OF FLORIDA, INC.

Current Principal Place of Business:

195 DIKE RD.
W. MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

195 DIKE RD.
W. MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 65-0465464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHYLLIS COLLINS
195 DIRE RD.
W. MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

PHYLLIS COLLINS
195 DIKE RD.
W. MELBOURNE, FL 32904 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: PHYLLIS COLLINS

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLINS, PHYLLIS R
Address: 6955 HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VPT () Delete
Name: COLLINS, MARC
Address: 6955 HWY A1A
City-St-Zip: S. MELBOURNE BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPT (X) Change () Addition
Name: COLLINS, MARC
Address: 6955 HWY A1A
City-St-Zip: S. MELBOURNE BCH, FL 32951

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: PHYLLIS COLLINS

P

04/06/2004

Electronic Signature of Signing Officer or Director

Date