

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 03, 2005 8:00 am**  
**Secretary of State**

03-03-2005 90182 014 \*\*\*150.00

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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |          |                                                                                                                                                                                                          |                                     |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|--|
| <b>DOCUMENT # P93000087971</b><br>1. Entity Name:<br><b>GOLD TOUCH OF FLORIDA, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |          |                                                                                                                                                                                                          |                                     |  |
| Principal Place of Business:<br><b>195 DIKE RD.<br/>W. MELBOURNE, FL 32904</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |          | Mailing Address:<br><b>195 DIKE RD.<br/>W. MELBOURNE, FL 32904</b>                                                                                                                                       |                                     |  |
| 2. Principal Place of Business:<br>Suite, Apt. #, etc.:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |          | 3. Mailing Address:<br>Suite, Apt. #, etc.:                                                                                                                                                              |                                     |  |
| City & State:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |          | City & State:                                                                                                                                                                                            |                                     |  |
| Zip:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | Country: |                                                                                                                                                                                                          | 4. FEI Number:<br><b>65-0465464</b> |  |
| 5. Certificate of Status Desired: <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |          |                                                                                                                                                                                                          | \$8.75 Additional Fee Required      |  |
| 6. Name and Address of Current Registered Agent:<br><br><b>PHYLLIS COLLINS<br/>195 DIKE RD.<br/>W. MELBOURNE, FL 32904</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |          | 7. Name and Address of New Registered Agent:<br>Name:<br>Street Address (P.O. Box Number & Not Applicable):<br>City: <b>FL</b> Zip Code:                                                                 |                                     |  |
| 8. The above named entity certifies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                 |  |          |                                                                                                                                                                                                          |                                     |  |
| SIGNATURE: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |          |                                                                                                                                                                                                          |                                     |  |
| <b>FILE NOW!! PER IS \$150.00<br/>After May 1, 2005 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |          | 9. Election Campaign Financing From Public Contributions: <input type="checkbox"/>                                                                                                                       |                                     |  |
| <b>\$5.00 May Be Added to Fee</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |          | 10. OFFICERS AND DIRECTORS                                                                                                                                                                               |                                     |  |
| 10a. <input checked="" type="checkbox"/> Delete<br>NAME: <b>COLLINS, PHYLLIS R</b><br>STREET ADDRESS: <b>8955 HWY A1A</b><br>CITY, ST, ZIP: <b>MELBOURNE BEACH, FL 32951</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |          | 10b. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME: <b>COLLINS, PHYLLIS R</b><br>STREET ADDRESS: <b>195 DIKE RD.</b><br>CITY, ST, ZIP: <b>MELBOURNE, FL 32904</b> |                                     |  |
| 10c. <input checked="" type="checkbox"/> Delete<br>NAME: <b>COLLINS, MARC</b><br>STREET ADDRESS: <b>8955 HWY A1A</b><br>CITY, ST, ZIP: <b>S. MELBOURNE BCH, FL 32951</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |          | 10d. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME: <b>COLLINS, MARC</b><br>STREET ADDRESS: <b>195 DIKE RD.</b><br>CITY, ST, ZIP: <b>MELBOURNE, FL 32904</b>      |                                     |  |
| 10e. <input type="checkbox"/> Delete<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY, ST, ZIP: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |          | 10f. <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY, ST, ZIP: _____                                                                   |                                     |  |
| 10g. <input type="checkbox"/> Delete<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY, ST, ZIP: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |          | 10h. <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY, ST, ZIP: _____                                                                   |                                     |  |
| 10i. <input type="checkbox"/> Delete<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY, ST, ZIP: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |          | 10j. <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY, ST, ZIP: _____                                                                   |                                     |  |
| 12. I hereby certify that the information supplied with this filing, does not qualify for the exemption stated in Section 110.07(2)(g), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 627, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, as an attachment with an address, with all other like empowered. |  |          |                                                                                                                                                                                                          |                                     |  |
| <b>SIGNATURE:</b> <u>PHYLLIS COLLINS</u> <b>03/01/05</b> <b>321-676-0033</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATORY OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |          |                                                                                                                                                                                                          |                                     |  |