2004 FOR PROFIT CORPORATION ANNUAL REPORT (AB)

SIGNATURE: Faulu

| DOCUMENT # P95000050165 1. Entity Name TOUCH OF CLASS, INC. | | | | | | | | Feb 17, 2004 08:00 AM Secretary of State | | | | |
|---|---|--------------------|---------------------|--|-----|--|---------------------|--|---------------|-----------------------------|------------|--|
| Principal Place of Business Mailing Address | | | | | | | | | | | · | |
| 1700 S PARROTT AVE OKEECHOBEE FL 34972 US | | | | 7548 NW 93RD CT OKEECHOBEE FL 34972 US | | | | | E WWFBE BIIIF | FEFER (INTER 83381 N | | |
| 2. Principal P | Place of Busin | 3. Mail | 3. Mailing Address | | | | | | | | | |
| Suite, Apt. | #, etc. | | Suite, Apt. #. etc. | | | | MOORE CF | R2E034 | (11/03) | <u> </u> | | |
| City & Stat | te | | City & State | | | 4. 8 | 65-0599111 | | No | pplied For ot Applicable | | |
| Zip | p Country | | | Zip | | untry | | Certificate of Status Desired | | \$8.75 Add | | |
| 6. Name and Address of Current Registered Agent | | | | | | | 7. N | lame and Address of New Reg | istered | Agent | | |
| BAKER, RUBEN | | | | | | Name | | | | | | |
| 7548 NW 93RD COURT OKEECHOBEE FL 34972 | | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| | | | | | | City | y FL Zip C | | | | e | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | | | | |
| SIGNATI IRE | | | | | | | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstitting) DATE | | | | | | | | | | | | |
| Afte | !! FEE IS \$150.00 04 Fee will be \$550.00 o Florida Department | | | Election Campaign Finan Trust Fund Contribution. | | \$5.0 J Added | O May Be to Fees | | | | | |
| 10. | | OFFICERS AN | DIRECTO | RS | 11. | | AD | DITIONS/CHANGES TO OFFICE | RS AND | DIRECTOR | SIN II | |
| TITLE NAME STREET AODRESS | PDTD BAKER, RU 7548 NW 9 | JBEN 93RD COURT | | ☐ Delete | | E Eet address | | | | ☐ Change | ☐ Addition | |
| CITY-ST-ZIP | OKEECHOBEE FL 34972 | | | | | CITY-ST-ZIP | | | | | T 4 3 100 | |
| TITLE NAME | VP VANDERMOLEN, DENISE | | | ☐ Detete | | TITLE NAME | | □ Change □ Addition U00000055131 02/17/04-80023-024 150.00 | | | | |
| STREET ADDRESS CITY-ST-ZIP | 7548 NW 93RD CT OKEECHOBEE FL | | - | | | STREET ADDRESS CITY - S1 - Z1P | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S VANDERM 7548 NW 9 OKEECHO | | | ☐ Defete | | 1 | | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T BAKER, PA 7548 NW 9 OKEECHO | 93RD CT | | □ Delete | | | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | ! | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | - 1 | į | | | | ☐ Change | Addition | |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | | | | | | | |

FILED

2-16-04 863-467-1799
Date Daytine Phone #