2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AN Secretary of State DOCUMENT # P96000023969 1. Entity Name WINNING TOUCH PUBLISHING, CO. Principal Place of Business Mailing Address 600 NE 36TH STREET P.O. BOX 398537 MIAMI BEACH FL 33239 **MIAMI FL 33137** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0650743 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODGERS, THOMAS E Street Address (P.O. Box Number is Not Acceptable) 600 NE 36TH STREET #PH-9 **MIAMI FL 33137** Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May 8c After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Addition MILE Defete THILE U00000330007 RODGERS, THOMAS E NAME NAME 04/25/05-80142-008 150.00 600 NE 36TH STREET, PH-9 STREET ADDRESS STREET ADDRESS CHY-SI-ZIP MIAMI FL 33137-3952 CHTY-ST-ZIP ☐ Change ☐ Addition mug Deiete 6.018 MANIF STREET ADDRESS JIPEET ADDRESS CHY-SI-ZIP OFF ST ZIF ☐ Delete Tille Change Addition Addition NAME STREET ADDRESS STREET ADDRESS UH7-51-ZIP CHTY-ST-ZIP 16715 ☐ Change ☐ Addition HILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 11111 TIANE NAME SIRLLI ADDRESS STREET AUDRESS CHY ST-ZIP City-St-ZIP ☐ Addition Hitti ☐ Change ☐ Delete THILE NAME NAME STREET ADDRESS CIRCLI ADDRESS CHY-ST-ZIP CHY-SL-7P

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.

OFFICER OR DIRECTOR

SIGNATURE

FILED

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