

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045753

Entity Name: NORTHERN TOUCH, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

6602 BLACKFIN WAY
APOLLO BCH, FL 33572

New Principal Place of Business:

Current Mailing Address:

6602 BLACKFIN WAY
APOLLO BCH, FL 33572

New Mailing Address:

FEI Number: 59-3446681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, GENE
6602 BLACKFIN WAY
APOLLO BCH, FL 33572 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KING, GENE
Address: 6602 BLACKFIN WAY
City-St-Zip: APOLLO BCH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GENE A. KING

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date