2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000065062

1. Entity Name
ULTIMATE TOUCH, INC.

Principal Place of Business	Mailing Address
3661 SW 18TH TERRACE	3661 SW 18TH TERRACE
MIAMI, FL 33145	MIAMI, FL 33145

DO NOT WRITE IN THIS SPACE

04102005   No Chg-P   CR2E034 (10/03)

4. FEI Number		Applied For
65-0771873		Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

VILLOCH, GUILLERMO
3661 SW 18TH TERRACE
MIAMI, FL 33145

DO NOT WRITE IN THIS SPACE

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.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00 **After May 1, 2005 Fee will be $550.00**	9. Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees	

10.   OFFICERS AND DIRECTORS

TITLE	P
NAME	VILLOCH, GUILLERMO
STREET ADDRESS	3661 SW 18TH TERRACE
CITY-ST-ZIP	MIAMI, FL 33145

TITLE	
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CITY-ST-ZIP	

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.

SIGNATURE: ✓ _Guillermo Villoch_   _04-11-05_ ✓

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #