2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P97000066086 1. Entity Name THE TOUCH-UP CO. Principal Place of Business Mailing Address 809 NE 45TH ST. PO BOX 550993 FT LAUDERDALE, FL 33355 FORT LAUDERDALE, FL 33334 US 01292004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3470831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCULLY, ROSEMARY DO NOT WRITE **13226 SW 41ST STREET DAVIE, FL 33330** 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS B TITLE NAME SCULLY, EDWARD M SR. STREET ADDRESS **13226 SW 41ST STREET** CITY-ST-ZIP **DAVIE, FL 33330** TITLE Ð SCULLY, ROSEMARY NAME STREET ADDRESS **13226 SW 41ST STREET** CITY-ST-ZIP **DAVIE, FL 33330** NAME STREET ADDRESS DO NOT WRITE C07Y-57-7IP THLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

Daytime Phone #