| v / 22  | 2004 FOR PROFIT CORPORATION<br>ANNUAL REPORT  |  |                                |                            | FILED<br>Feb 02, 2004 8:00 am<br>Secretary of State |                                |                       |  |
|---|---|--|--------------------------------|----------------------------|---|--------------------------------|-----------------------|--|
|   | MENT # P970000  | 70226  |                                | 1                          | 02-02-2004  | 4 90035 031 **                 | **150.00              |  |
| 1. Entity Name<br>TOUCHS  |   | THWEST FLORIDA, INC.   |                                |                            |   |                                |                       |  |
| Principal Place of Business Mailing Address<br>23750 OLD LIGHTHOUSE ROAD 23750 OLD LIGHTHOUSE ROAD<br>BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135  |   |  |                                | 44006370                   |   |                                |                       |  |
|   |   |  |                                |                            |   |                                |                       |  |
| , in the second s | DO NOT WRITE IN THIS SPACE  |  |                                |                            | 01232004 No Chg-P CR2E034 (10/03)                   |                                |                       |  |
| D   | O NOT WHIT  | ACE  | 4. FEI Numbe                   |                            | · · · ·   | Applied For<br>Not Applicable  |                       |  |
|   |   |  |                                |                            | of Status Desired                                   |                                | Additional            |  |
| - *   | 6. Name and Address of Curr   | rent Registered Agent  |                                |                            | <u></u>   | Fee Red                        | quired                |  |
| PASSIDO   | MO. KATHLEEN C ESQ  |  |                                |                            |   | DITE                           |                       |  |
|   | DEN GATE PKWY   |  | DO NOT WRITE                   |                            |   |                                |                       |  |
| NAPLES, FL 34105-3203   |   |  |                                | IN THIS SPACE              |   |                                |                       |  |
|   |   |  |                                |                            |   |                                |                       |  |
|   | named entity submits this stateme   | nt for the purpose of changing its regis   | tered office or registe        | ered agent, or boi         | h, in the State of Fl                               | orida. Tam familiar            | with, and accept      |  |
| SIGNATURE   | -   |  |                                | -                          |   |                                |                       |  |
| diditi iniça  | Signature, typed or printed name of registered  | agent and title if applicable. (NOTE: Regis  | stered Agent signature require | ed when reinstating)       |   | DATE                           |                       |  |
| After M   | E NOW!!! FEE IS \$150.00<br>ay 1, 2004 Fee will be \$5  | 50.00 Trust Fund Contributi  |                                | 5.00 May Be<br>ded to Fees |   |                                |                       |  |
| 10.   | OFFICERS  | AND DIRECTORS  |                                |                            |   |                                |                       |  |
| NAME<br>STREET ADDRESS  | WALLACE, JAMES P<br>23750 OLD LIGHTHOUSE F  |  |                                |                            |   |                                |                       |  |
| CITY-ST-ZIP   | BONITA SPRINGS, FL 341  |  | · .                            |                            |   |                                |                       |  |
| TITLE   | V<br>SUOBODA, JOHN  |  |                                |                            |   |                                |                       |  |
| STREET ADDRESS  | 23750 OLD LIGHTHOUSE ROAD   |  |                                |                            |   |                                |                       |  |
| CITY-ST-ZIP   | BONITA SPRINGS, FL 341  | 35   | s , s s and an er er eff       | ت بر بن ت شر               |   | وروبية الكريمية مريا ومهام الم | 1                     |  |
| NAME  | DWIER, ED   |  |                                |                            |   | •                              |                       |  |
| STREET ADDRESS<br>CITY - ST - ZIP   | 23750 OLD LIGHTHOUSE F<br>BONITA SPRINGS, FL 3413   |  |                                | DO                         | NOT W   | /RITE                          |                       |  |
| IIILE   |   |  |                                | IN <sup>·</sup>            | THIS S  | PACE                           |                       |  |
| NAME<br>STREET ADDRESS  |   |  |                                |                            |   |                                | ;                     |  |
| CITY-ST-ZIP   |   |  |                                |                            |   |                                | :                     |  |
| TITLE<br>NAME   |   |  |                                |                            |   |                                |                       |  |
| STREET ADDRESS<br>CITY-ST-ZIP :   |   |  | * *                            |                            |   |                                |                       |  |
| TITLE   |   | به کر در بر دی در در انداز در  | · · · ·                        | In                         |   |                                |                       |  |
|   |   | م موققة العياني الم الم<br>الم   | -                              |                            |   | an na an is an<br>Ang          | a (a) 1994 (1997 - 1) |  |
| STREET ADDRESS  |   | · • •  |                                | ~                          |   | • •                            |                       |  |
| indicated<br>of the co<br>changed   | d on this report or supplemental re<br>rporation or the receiver or trustee<br>I, or on an attachment with an add | d with this filing does not qualify for the<br>bort is true and accurate and that my si<br>empowered to execute this report as re-<br>ress, with all other like empowered. | ionature shall have th         | e same leoal effe          | ct as if made under                                 | oath that Lam an d             | officer or director   |  |
| SIGNA   | SIGNATURE AND TYPE  | D OR FRINTED NAME OF SIGNING OFFICER OR D  | IRECTOR                        |                            | Date  | レンフーフ<br>Daytime Ph            | ro 4127               |  |

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