2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 05, 2004 08:00 AN Secretary of State **DOCUMENT # P97000102513** 1. Entity Name SOUND & TOUCH INC. Mailing Address Principal Place of Business 1205 BOREAS DR. 1205 BOREAS DR. ORLANDO, FL 32822 ORLANDO, FL 32822 CR2E034 (10/03) 03052004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3481120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOFFMAN, ANN DO NOT WRITE 1205 BOREAS DR. ORLANDO, FL 32822 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) U00000102435 \$5.00 May Be 9. Election Campaign Financing 04/05/04-80014-023 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVST** TITLE HOFFMAN, ELSIE A NAME STREET ADDRESS 1205 BORGEAS DR. CITY-ST-ZIP ORLANDO, FL 32822 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZP

3.31.04 4072078903