

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028310

FILED
May 09, 2004
Secretary of State

Entity Name: AT YOUR FINGERTIPS INC.

Current Principal Place of Business:

2530 N. ST. RD. #7
MARGATE, FL 33063

New Principal Place of Business:

2480 N. ST. RD. #7
MARGATE, FL 33063

Current Mailing Address:

2530 N. ST. RD. #7
MARGATE, FL 33063

New Mailing Address:

2480 N. ST. RD. #7
MARGATE, FL 33063

FEI Number: 65-0838976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINNANTE, JANET
21563 MILL CREEK PARKWAY
BOCA RATON, FL 33063 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CINNANTE, JANET
Address: 21563 MILL CREEK PARKWAY
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: MALAVE, JOY
Address: 1217 SW 46TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOY MALAVE

VP

05/09/2004

Electronic Signature of Signing Officer or Director

Date