2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077709

City-St-Zip:

SUNNY ISLES, FL 33160

FILED Jul 06, 2005 Secretary of State

| Entity Name: FINISHING TOUCHES DISTRIBUTION, INC. | | | | | |
|---|--|---|---|---|--|
| Current Pr | rincipal Place | of Business: | New Principal Place o | New Principal Place of Business: | |
| 7501 WES HIALEAH, I | T 18TH LANE FL 33014 (| JS | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 7501 WES HIALEAH, I | T 18TH LANE FL 33014 | JS | | | |
| FEI Number: | 22-3604852 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| BDB AGENT CO 2500 N MILITARY TRAIL SUITE 480 BOCA RATON, FL 33431 US | | | | DASKAL BOLTON 2401 NW BOCA RATON BLV. BOCA RATON, FL 33431 US | |
| The above in the State | named entity : of Florida. | submits this statement for the pu | urpose of changing its registered | office or registered agent, or both, | |
| SIGNATUR | RE: DASZKA | L BOLTON | | 07/06/2005 | |
| | Electror | nic Signature of Registered Ager | nt | Date | |
| | | 3(2)(b), F.S., the corporation did not g Trust Fund Contribution (). | receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PCEO () BAUM, ALAN 7411 ANNAPOI PARKLAND, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () BAUM, RUTH 7411 ANNAPOI PARKLAND, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | VP () KIM, EDWARD 16900 N BAY F | | Title: Name: Address: | () Change () Addition | |

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.

City-St-Zip:

SIGNATURE: JEFF BOLTON **PRES** 07/06/2005