04/28/2005 07:28 9544915010 JAGUSZTYN P

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2005 8:00 am
Secretary of State
05-05-2005 90104 030 ***150.00

DOCUMENT # P98000107251

1. Entity Name
TOUCH OF EUROPE, INC.

50049121

Principal Place of Business	Mailing Address
730 W. HALLANDALE BEACH BLVD. HALLANDALE, FL 33009	730 W. HALLANDALE BEACH BLVD. HALLANDALE, FL 33009

04292005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
66-0890112
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SARIS-SZYFTER, JOLANTA
730 W. HALLANDALE B. BLVD.
HALLANDALE BEACH, FL 33009

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	SZYFTER, JOLANTA S
STREET ADDRESS	1535 MADISON ST.
CITY-ST-ZIP	HOLLYWOOD, FL 33020
TITLE	DVS
NAME	DOROFEEV, BORIS PLEASE
STREET ADDRESS	409 POINCIANA ISLAND DR. DELETE
CITY-ST-ZIP	N.MIAMI BEACH, FL 33160
TITLE	
NAME	SARIS - SZYFTER
STREET ADDRESS	JOLANTA
CITY-ST-ZIP	730 W. HALLANDALE B. BLVD
TITLE	
NAME	
STREET ADDRESS	HALLANDALE FL. 33009
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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: Jolanta Saris-Szyfter 04-29-05 PRES. OWNER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

JOLANTA SARIS-SZYFTER (954) 458-2961
Daytime Phone #