

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024117

FILED
Jan 21, 2005
Secretary of State

Entity Name: KEEP IN TOUCH ENTERPRISES, INC.

Current Principal Place of Business:

1784 N CONGRESS AV
100
WEST PALM BEACH, FL 334095115

New Principal Place of Business:

Current Mailing Address:

1784 N CONGRESS AV
100
WEST PALM BEACH, FL 334095115

New Mailing Address:

FEI Number: 65-0904350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTH, RICHARD
5675 ALBERT ROAD
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

BARTH, RICHARD
1784 N. CONGRESS AVE.
PMB# B404
WEST PALM BEACH, FL 334095115 US

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:

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BARTH, RICHARD
Address: 5675 ALBERT ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Delete
Name: BARTH, LUCILLE
Address: 5675 ALBERT ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BARTH, RICHARD
Address: 1784 N. CONGRESS AV., PMB# B404
City-St-Zip: WEST PALM BEACH, FL 334095115

Title: VP (X) Change () Addition
Name: BARTH, LUCILLE
Address: 1784 N. CONGRESS AV., PMB# B404
City-St-Zip: WEST PALM BEACH, FL 334095115

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: RICHARD BARTH

PSD

01/21/2005

Electronic Signature of Signing Officer or Director

Date