2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 07, 2004 08:00 AM Secretary of State **DOCUMENT # P99000099880** 1. Entity Name BE-ING IN TOUCH, INC. Principal Place of Business Mailing Address 5212 SW 91ST AVE 5212 SW 91ST AVE #8 COOPER CITY, FL 33328 COOPER CITY, FL 33328 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-3345594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLAKE, MONIQUE P DO NOT WRITE 5212 SW 91ST AVE #8 COOPER CITY, FL 33328 IN THIS SPACE 6. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000157951 05/07/04-80002-003 150.00 TITLE BLAKE, MONIQUE P NAME STREET ADDRESS 5212 SW 91ST AVE #8 CITY-ST-ZP COOPER CITY, FL 33328 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-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP 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 corporation or the corporation or the corporation 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED