

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S09566 (8)

1. Corporation Name
FRESH TOUCH CLEANING SERVICE INC

Principal Place of Business 255 LAS PALMAS STREET ROYAL PALM BEACH FL 33411	Mailing Address 255 LAS PALMAS STREET ROYAL PALM BEACH FL 33411
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 10/26/1990		4. FEI Number 65-0242456		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. Additional Fee Required \$8.75 \$5.00 May Be Added to Fees			

9. Name and Address of Current Registered Agent PARKIN, YVONNE 255 LAS PALMAS STREET ROYAL PALM BEACH FL 33411				10. Name and Address of New Registered Agent ELLIOTT, YVONNE 255 LAS PALMAS STREET ROYAL PALM BEACH FL 33411			
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Yvonne Parkin DATE 04-29-98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	STD	NAME	PARKIN, YVONNE	1.1 TITLE	STD	1.2 NAME	ELLIOTT, YVONNE
STREET ADDRESS	255 LAS PALMAS STREET	CITY-ST-ZIP	ROYAL PALM BEACH FL 33411	1.3 STREET ADDRESS	255 LAS PALMAS STREET	1.4 CITY-ST-ZIP	ROYAL PALM BEACH FL 33411
TITLE	PD	NAME	ELLIOTT, VINCENT	2.1 TITLE		2.2 NAME	
STREET ADDRESS	255 LAS PALMAS STREET	CITY-ST-ZIP	ROYAL PALM BEACH FL 33411	2.3 STREET ADDRESS		2.4 CITY-ST-ZIP	
TITLE		NAME		3.1 TITLE		3.2 NAME	
STREET ADDRESS		CITY-ST-ZIP		3.3 STREET ADDRESS		3.4 CITY-ST-ZIP	
TITLE		NAME		4.1 TITLE		4.2 NAME	
STREET ADDRESS		CITY-ST-ZIP		4.3 STREET ADDRESS		4.4 CITY-ST-ZIP	
TITLE		NAME		5.1 TITLE		5.2 NAME	
STREET ADDRESS		CITY-ST-ZIP		5.3 STREET ADDRESS		5.4 CITY-ST-ZIP	
TITLE		NAME		6.1 TITLE		6.2 NAME	
STREET ADDRESS		CITY-ST-ZIP		6.3 STREET ADDRESS		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Yvonne Elliott DATE 04-29-98 FILE # S09566

CR2034 (10/97)