## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## 01-28-2005 90021 005 \*\*\*150.00 DOCUMENT # S50031 ADDÉD TOUCH DIE CUTTING CORP. Principal Place of Business Mailing Address 40008146 5187 NE 12 AVE 5187 NE 12TH AVE OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 65-0260281 Not Applicable Zip Country Zin \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ASHTON, EDWIN H Street Address (P.O. Box Number is Not Acceptable) 5187 NE 12TH AVE OAKLAND PARK, FL 33334 Zip Code 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, 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 NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Delete TITLE DUNNE, ROBERT NAME 928 SW 10TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL ☐ Change ☐ Addition ☐ Delete TITLE ASHTON, EDWIN NAME HAME 5187 NE 12 AVE STREET ADDRESS STREET ADDRESS CITY+ST-7IP OAKLAND PARK, FL 33334 CITY-ST-ZIP ☐ Change Addition Delete TITI F TITLE NAME ASHTON, ROSEANN NAME -STREET ADDRESS STREET ADDRESS 5187 NE 12 AVE OAKLAND PARK, FL 33334 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE DUNNE, PETER NAME NAME STREET ADDRESS 5187 NE 12 AVE STREET ADDRESS OAKLAND PARK, FL 33334 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME NAME STREET ADDRESS 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 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

FILED Jan 28, 2005 8:00 am

**Secretary of State**