2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # S87008 DO KEEP IN TOUCH, INC. Principal Place of Business Mailing Address 1012 SUNSET RD. 1012 SUNSET RD. WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. PEI Number Applied For 65-0290110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOURBON, BARBARA DO NOT WRITE 1012 SUNSET RD. WEST PALM BEACH, FL 33401 IN THIS SPACE 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. Signature, typed or printed name of registered agent and life if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May 8e Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BOURBON, BARBARA NAME STREET ADDRESS 1012 SUNSET RD. City-ST-ZIP WEST PALM BEACH, FL U00000131903 TITLE 04/27/04-80023-012 150.70 NAME STREET ADDRESS CITY-ST-ZIP 3355 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP 717t F NAME STREET ADDRESS CSTY - ST- ZSP 12. I hereby certify that the information supplied with this filling 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 1917. Florida Statutes; and that my name appears is Block 10 or Block 11 if changed, or on an attachment with an addiges, with all other like empowered. SIGNATURE:

FILED