

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17875

Entity Name: GOLD TOUCH, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

12801 BERE ROAD
CLEVELAND, OH 44111

New Principal Place of Business:

Current Mailing Address:

12801 BERE ROAD
CLEVELAND, OH 44111

New Mailing Address:

FEI Number: 34-1729684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDY, ROBERT K.
777 S. HARBOUR ISLAND BLVD.
SUITE 220
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLINS, MARC,
Address: 12801 BERE RD.
City-St-Zip: CLEVELAND, OH 44111

Title: V () Delete
Name: COLLINS, TERRY,
Address: 12801 BERE RD.
City-St-Zip: CLEVELAND, OH 44111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLINS, MARC
Address: 12801 BERE RD.
City-St-Zip: CLEVELAND, OH 44111

Title: V (X) Change () Addition
Name: COLLINS, TERRY
Address: 12801 BERE RD.
City-St-Zip: CLEVELAND, OH 44111

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: TERRY COLLINS

V

01/19/2005

Electronic Signature of Signing Officer or Director

Date