2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2004 8:00 am Secretary of State 02-02-2004 90035 030 ***150.00 DOCUMENT # V23194 TOUCHSTONE COMMUNITIES, INC. Principal Place of Business Mailing Address 44006371 23750 OLD LIGHTHOUSE RD 23750 OLD LIGHTHOUSE RD BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 US No Chg-P CR2E034 (10/03) 01222004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0323324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALLACE, JAMES DO NOT WRITE 23750 LIGHTHOUSE RD **BONITA SPRINGS, FL 34135** 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 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 "After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. -OFFICERS AND DIRECTORS TITLE NAME JAMES, WALLACE STREET ADDRESS 23750 LIGHTHOUSE RD BONITA SPRINGS, FL 34135 CITY-ST-7IP TITLE SVOBODA, JOHN NAME STREET ADDRESS 23750 LIGHTHOUSE RD BONITA SPRINGS, FL 34135 CITY-ST-ZIP TITLE NAME WALLACE, JOSEPH STREET ADDRESS 23750 LIGHTHOUSE RD DO NOT WRITE BONITA SPRINGS, FL 34135 TITLE VD IN THIS SPACE DWIER, ED NAME 23750 LIGHTHOUSE RD STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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.

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED