

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049904

FILED
Apr 30, 2005
Secretary of State

Entity Name: TABATHA EXQUISITE TOUCH INC

Current Principal Place of Business:

2234 9ST SOUTH DR MARTIN LUTHER KING ST
ST PETERSBURG, FL 33705

New Principal Place of Business:

4834 18TH AVE S
ST PETERSBURG, FL 33707

Current Mailing Address:

758 40TH AVE SOUTH
ST PETERSBURG, FL 33705

New Mailing Address:

PO BOX 3904
ST PETERSBURG, FL 33731

FEI Number: 59-3672062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, SEDRIC
3530 1ST AVE N
STE 205
SAINT PETERSBURG, FL 33713 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: D () Delete
Name: MACKEY, CONSUELO
Address: 758 40TH AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CONSUELO MACKEY

D

04/30/2005

Electronic Signature of Signing Officer or Director

_____ Date