

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60857

FILED
Apr 16, 2004
Secretary of State

Entity Name: TRAVEL TIME LTD., INC.

Current Principal Place of Business:

% PHYLLIS REPPEN
11214 MIDDLE BEACH RD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

% PHYLLIS REPPEN
11214 MIDDLE BEACH RD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-1595041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JELKS, ALLEN N., JR., ESQUIRE
JOHNSTON, HARRIS & GERDE
239 E 4TH STREET
PANAMA CITY, FL 32401

Name and Address of New Registered Agent:

REPPEN, PHYLLIS
11214 HUTCHISON BLVD
PANAMA CITY, FL 32407

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: PHYLLIS REPPEN 04/16/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: REPPEN, PHYLLIS
Address: PO BOX 1364
City-St-Zip: PANAMA CITY, FL 32402

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: PHYLLIS REPPEN MS 04/16/2004

Electronic Signature of Signing Officer or Director Date