

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024630

Entity Name: TIM MATHER, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

1925 NW 15 ST
POMPANO BCH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

6510 NW 95 LANE
POMPANO BEACH, FL 33076

New Mailing Address:

6510 NW 95 LANE
PARKLAND, FL 33076

FEI Number: 65-0388140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHER, TIMOTHY B
6510 NW 95 LANE
POMPANO BEACH, FL 33076 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: DPS () Delete
Name: MATHER, TIMOTHY B
Address: 6510 NW 95 LANE
City-St-Zip: POMPANO BEACH, FL 330762313

Title: VDT () Delete
Name: MATHER, SANDRA A
Address: 6510 NW 95 LANE
City-St-Zip: POMPANO BEACH, FL 330762313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MATHER, TIMOTHY B
Address: 6510 NW 95 LANE
City-St-Zip: PARKLAND, FL 330762313 US

Title: VDT (X) Change () Addition
Name: MATHER, SANDRA A
Address: 6510 NW 95 LANE
City-St-Zip: PARKLAND, FL 330762313 US

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: SANDDDRA A MATHER

VP

01/15/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date