

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2004 8:00 am
Secretary of State

03-17-2004 90016 018 ***150.00

DOCUMENT # 224344

1. Entity Name
TIMES HOLDING CO



Principal Place of Business
**490 FIRST AVE S
ST PETERSBURG, FL 33701**

Mailing Address
**490 FIRST AVE S
ST PETERSBURG, FL 33701**

14000233



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03022004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

59-6068199

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORTY, ANDREW P
490 FIRST AVENUE SOUTH
ST PETERSBURG, FL 33701**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PCD ☐ Delete
NAME BARNES, ANDREW E.
STREET ADDRESS 490 FIRST AVE S
CITY-ST-ZIP SAINT PETERSBURG, FL 33701

TITLE VD ☐ Delete
NAME TASH, PAUL
STREET ADDRESS 490 FIRST AVENUE SOUTH
CITY-ST-ZIP SAINT PETERSBURG, FL 33701

TITLE DS ☐ Delete
NAME CORTY, ANDREW P
STREET ADDRESS 490 FIRST AVENUE SOUTH
CITY-ST-ZIP SAINT PETERSBURG, FL 33701

TITLE D ☐ Delete
NAME GAILEY, PHILIP L
STREET ADDRESS 490 FIRST AVENUE SOUTH
CITY-ST-ZIP SAINT PETERSBURG, FL 33701

TITLE T ☒ Delete
NAME CARROLL, R MICHAEL
STREET ADDRESS 490 FIRST AVENUE SOUTH
CITY-ST-ZIP SAINT PETERSBURG, FL 33701

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **T
Jana Jones**
STREET ADDRESS **490 First Avenue South**
CITY-ST-ZIP **St. Petersburg, FL 33701**

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

Andrew P. Corty
Andrew P. Corty

3/15/04

727/893-8204

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #