

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 382708

FILED
Mar 01, 2004
Secretary of State

Entity Name: NATIONAL TIME SYSTEMS INC..

Current Principal Place of Business:

7770 NW 53 STREET
MIAMI, FL 331664102 US

New Principal Place of Business:

Current Mailing Address:

7770 NW 53 STREET
MIAMI, FL 331664102 US

New Mailing Address:

FEI Number: 59-1349249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD JR., BENJAMIN F
7770 NW 53 STREET
MIAMI, FL 331664102 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: CD () Delete
Name: WOOD JR, BENJAMIN F,
Address: 12110 SW 90 AVE.
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: WOOD, JUANITA E,
Address: 12110 SW 90 AVE.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: WOOD, JUANITA E.,
Address: 12110 SW 90 AVENUE
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: WOOD, JEFFREY E,
Address: 7821 SW 162 STREET
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: KLAASSEN, EVELINA D
Address: 3741 SW BIMINI CIRCLE NORTH
City-St-Zip: PALM CITY, FL 34990

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WOOD, JEFFREY E
Address: 7821 SW 162 STREET
City-St-Zip: MIAMI, FL 33157

Title: ST (X) Change () Addition
Name: WOOD, ALLISON K
Address: 7821 SW 162 STREET
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: WOOD, BENJAMIN F JR
Address: 12110 SW 90 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: WOOD, JEFFREY E
Address: 7821 SW 162 STREET
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: WOOD, JUANITA E
Address: 12110 SW 90 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: D () Change (X) Addition
Name: WOOD, ALLISON K
Address: 7821 SW 162 STREET
City-St-Zip: MIAMI, FL 33157

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: ALLISON KAY WOOD

ST

03/01/2004

Electronic Signature of Signing Officer or Director

Date