2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attach

SIGNATURE

ent with an address, with all other like empowered.

Feb 17, 2004 08:00 AM Secretary of State **DOCUMENT # 493506** 1. Entity Name TIMELY INVESTMENTS, INC. Principal Place of Business Mailing Address P.O. BOX 5017 LARGO FL 34649 P.O. BOX 5017 LARGO FL 34649 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-1645377 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TUBOLINO, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 5147 MARINE PARKWAY, SUITE C **NEW PORT RICHEY FL 34652** Zip Code City 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition MLE TITLE ☐ Delete TUBOLINO, ANTHONY NAME NAME STREET ADDRESS STREET ADDRESS 5147 MARINE PARKWAY, SUITE C CITY-ST-ZIP NEW PORT RICHEY FL CITY-ST-ZIP PΩ ☐ Delete TITLE TITLE NAME DIPPEL, MARGOT NAME 5147 MARINE PARKWAY, SUITE C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY FL CITY-ST-7IP TITLE Change ■ Addition ☐ Delete TITLE NAME BEAUREGUARD, TERESA NAME STREET ADDRESS STREET ADDRESS 5147 MARINE PARKWAY, SUITE C NEW PORT RICHEY FL CITY - ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete nu NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP 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

un Anthony TubotinD 2-10.04 727.843-0060

FILED