2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 22, 2005 08:00 AM Secretary of State

	ANNUAL R	EPORT		_	Aug 22	, 2 003 00.00
DOCUMENT # F0100004466 1. Entity Name TOURNEAU TIME MACHINE, INC.					Secr	etary of State
Principal Place 3 EAST 54T NEW YORK,					ENG BOUR STON ONES ONES ONES A TOUR	
C	OO NOT WRITE II	CE	08092005 4. FEI Numb 13-394	No Chg-P	CR2E034 (10/03) Applied For Not Applicabl S8.75 Additional Fee Required	
515 E. PA	6. Name and Address of Current Regis L CORPORATE RESEARCH, LTD., RK AVE. SSEE, FL 32301			NOT WE		
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 acc the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title of applicable. (NOTE Registered Agent signature required when reinstating) DATE						
1	LE NOW!!! FEE IS \$150.00 Due by September 7, 2005	Election Campaign Finar Trust Fund Contribution.			In accordance with corporation did no	n s. 607.193(2)(b), F.S., the t receive the prior notice.
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRE PD WEXLER, ROBERT J 3 EAST_54TH STREET NEW YORK, NY 10022	CTORS			990000 08/22/05-8	76833 0004-020 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PAOLICELLI, JOHN 3 EAST 54TH STREET NEW YORK, NY 10022		<u></u> - <u></u>			····
NAME STREET ADDRESS CITY-ST-ZIP	STD WEXLER, DAVID 3 EAST 54TH STREET NEW YORK, NY 10022				NOT WF	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRISHWASSER, DANIEL 3 EAST 54TH STREET NEW YORK, NY 10022			IN '	THIS SPA	(CE
TITLE NAME STREET ADDRESS		•				and a service date

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 fue 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 of trustee employered 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:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS
CITY-ST-ZIP

NO TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/12/05

2/2 758 6022 Daydine Phone #