

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001321

FILED
Jan 07, 2004
Secretary of State

Entity Name: TIME FACTORY, INC.

Current Principal Place of Business:

555 CHRISTIAN ROAD
MIDDLEBURY, CT 067620310

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310
MIDDLEBURY, CT 067620310

New Mailing Address:

FEI Number: 06-1366243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: LIVINGSTON, CYNTHIA
Address: 165 WATER STREET
City-St-Zip: NORWALK, CT 06854

Title: SD () Delete
Name: SHERER, FRANK
Address: PARK ROAD EXT.
City-St-Zip: MIDDLEBURY, CT 067620310

Title: DV () Delete
Name: PYTKA, EDWARD
Address: 555 CHRISTIAN ROAD
City-St-Zip: MIDDLEBURY, CT 067620310

Title: T () Delete
Name: FLUCKIGER, G. MARKELL
Address: 555 CHRISTIAN ROAD
City-St-Zip: MIDDLEBURY, CT 067620310

Title: AS () Delete
Name: JUDGE, FRANK
Address: PARK ROAD EXT.
City-St-Zip: MIDDLEBURY, CT

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIVINGSTON, CYNTHIA
Address: 145 WOODWARD AVENUE
City-St-Zip: NORWALK, CT 06854

Title: SD (X) Change () Addition
Name: SHERER, FRANK
Address: 555 CHRISTIAN ROAD
City-St-Zip: MIDDLEBURY, CT 067620310

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: JUDGE, FRANK
Address: 555 CHRISTIAN ROAD
City-St-Zip: MIDDLEBURY, CT 067620310

Title: V () Change (X) Addition
Name: DONOVAN, MAREN
Address: 12320 BRADFORD LANDING WAY
City-St-Zip: GLEN ALLEN, VA 23059

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: G. MARKELL FLUCKIGER

T

01/07/2004

Electronic Signature of Signing Officer or Director

Date