

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68219

FILED
May 20, 2005
Secretary of State

Entity Name: TIME MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

% PETER J. KEARNS
1019 ARLINGTON AVE.,N.
ST.PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

% PETER J. KEARNS
1019 ARLINGTON AVE.,N.
ST.PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 59-2324815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEARNS, PETER J.
1019 ARLINGTON AVE.,N.
ST.PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

KEARNS, BETTY L.
1019 ARLINGTON AVE.,N.
ST.PETERSBURG, FL 33705 US

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: BETTY L. KEARNS

05/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KEARNS, PETER J
Address: 1019 ARLINGTON AVE.,N.
City-St-Zip: ST.PETERSBURG, FL 33705

Title: DVS () Delete
Name: KEARNS, BETTY LOUISE,
Address: 1019 ARLINGTON AVE.,N.
City-St-Zip: ST.PETERSBURG, FL 33705

Title: T () Delete
Name: WALLACE, SHARON J
Address: 1019 ARLINGTON AVE. N
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BETTY L. KEARNS

VP

05/20/2005

Electronic Signature of Signing Officer or Director

Date