2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 04, 2005 08:00 AM DOCUMENT # H31569 1. Entity Name **Secretary of State** TIMELY TREASURES ANTIQUES, INC. Principal Place of Business Mailing Address 694 O'HARA RD 694 O'HARA RD MIDDLEBURG FL 32068 MIDDLEBURG FL 32068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 59-2465665 Not Applicabl Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DYKES, FRANK B. Street Address (P.O. Box Number is Not Acceptable) 694 O'HARA RD MIDDLEBURG FL 32068 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILE HILLE ☐ Delete ☐ Change NAME DYKES, FRANK B. NAME U00000214783 02/04/05-80026-016 150.00 STREET ADDRESS 694 O'HARA ROAD STREET ADDRESS MIDDLEBURG FL CITY-ST-ZIF CHTY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Adiiiii DYKES, BONITA E. NAME NAME 694 O'HARA ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MIDDLEBURG FL CITY-ST-7IP TITLE ☐ Delete THUE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ∏ Additio NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete Inci ☐ Change (Ainiiii NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY - ST - ZIP BILL ☐ Delete me ☐ Change ☐ Addiii NAME NAME STREET ADDRESS STREET ADDRESS CRTY - 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 changed, or on an attachment with an address, with all other like empowered.

FRANK B. DYKES 2/2/05