

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32286

FILED
Jan 08, 2004
Secretary of State

Entity Name: TIME INTERNATIONAL S.A., INC.

Current Principal Place of Business:

2315 NW 107TH AVE
M 49/50
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2315 NW 107TH AVE
M 49/50
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0070033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADDICOTT MICHAEL
450 NORTH PARK RD
STE 805
HOLLYWOOD, FL 33021 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: D () Delete
Name: SASSOON, SONNY,
Address: 2315 NW 107 AVE 749/50 BOX 91
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: SASSOON, VICTOR,
Address: 2315 NW 107 AVE H49/50 BOX 91
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: ACOSTA, ANGELA
Address: 2315 NW 107 AVE M49/50 BOX 91
City-St-Zip: MIAMI, FL 33172

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: ANGELA ACOSTA

VP

01/08/2004

Electronic Signature of Signing Officer or Director

_____ Date