2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Feb 16, 2005 08:00 AM DOCUMENT # L03000014231 **Secretary of State** TIMELESS CREATIONS, LLC Mailing Address Principal Place of Business 6020 NW 101ST TERRACE 6020 NW 101ST TERRACE PARKLAND, FL 33076 PARKLAND, FL 33076 01032005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0464133 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MOSES, SUSAN H 6020 NW 101ST TERRACE PARKLAND, FL 33076 IN THIS SPACE 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, typod or printed name of registered agent and title it applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME MOSES, SUSAN H 6020 NW 101 TERRACE STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33076 TITLE 000000231867 NAME 02/16/05-80047-015 55.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3.777 NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am a managing member or manager of the limited liability company or true receiver or trustee empowered to execute this report as required by Chapter 608, Fiorida Statutes.

10 SES SIGNATURE:

53-5801

SIGNATURE ed or printed name of signing managing member, or authorized representative