FILED Mar 22, 2006 8:00 am Secretary of State 03-08-2006 90045 044 ****61.25

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8. Nervie and Address of Current Registered Agent 7. Name and Address of New Registered Agent 8ROWN, ELIZABETH M 3094 JOG ROAD GREENACRES, FL 33467 Street, Address (PO. Spor Number is Not Acceptable) Street, Address (PO. Spor Number is Number is Not Acceptable) Street, Address (PO. Spor Number is Number is Number is Number in Number in Number is Number in Number in Number in Number in Number is Number in Number	City & State			City & State			4. FEI Numb	387944	` —		
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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 9, 2006

TIME WARP TECHNOLOGIES, LTD. CO PO BOX 740431 BOYNTON BEACH, FL 33474-0431 US

Subject: TIME WARP TECHNOLOGIES, LTD. CO

Reference Number:

L05000115159

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$61.25; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/CD ANNUAL REPORTS SECTION