2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001434

Entity Name: TIMEOUS SYSTEMS, L.C.

FILED Sep 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2451 BRICKELL AVE., STE. 4K MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2451 BRICKELL AVE., STE. 4K MIAMI, FL 33129

FEI Number: 65-0814544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHAN, ATIF 2451 BRICKELL AVE., STE. 4K MIAMI, FL 33129 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FUSSY, MICHAEL
 Name:

 Address:
 3325 KIRKMAN RD. #434
 Address:

 City-St-Zip:
 ORLANDO, FL 32811
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ATIF KHAN MGRM 09/28/2004