

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003788

FILED
Apr 29, 2004
Secretary of State**Entity Name:** IT IS TIME, INC.**Current Principal Place of Business:**212 ARLINGTON WAY
ORMOND BCH, FL 32176**New Principal Place of Business:****Current Mailing Address:**212 ARLINGTON WAY
ORMOND BCH, FL 32176**New Mailing Address:****FEI Number:** 11-3642542**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARTER, CHARLES Q
212 ARLINGTON WAY
ORMOND BCH, FL 32176 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURRAY, WAYNE E
Address: 790 LITTLE PINE DR., SOUTH
City-St-Zip: DAYTONA BCH, FL 32119

Title: STD () Delete
Name: CARTER, CHARLES Q
Address: 212 ARLINGTON WAY
City-St-Zip: ORMOND BCH, FL 32176

Title: D () Delete
Name: GAST, DEAN M
Address: 18 SILVER FOX TRAIL
City-St-Zip: ORMOND BCH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARTER, CHARLES Q
Address: 212 ARLINGTON WAY
City-St-Zip: ORMOND BEACH, FL 32176

Title: SD (X) Change () Addition
Name: CARTER, CHARLES Q
Address: 212 ARLINGTON WAY
City-St-Zip: ORMOND BCH, FL 32176

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES Q. CARTER

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date