

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002550

Entity Name: PON TIMES, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

540 77TH AVE
ST PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

540 77TH AVE
ST PETE BEACH, FL 33706

New Mailing Address:

100 HARBORVIEW DRIVE
606
BALTIMORE, MD 21230

FEI Number: 59-3570128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, CHERI
540 77TH AVE
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

MURRAY, TEENA
540 77TH AVE
ST PETE BEACH, FL 33706 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: TEENA MURRAY

03/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ROSENTHAL, JULIE
Address: 540 77TH AVE
City-St-Zip: ST PETE BEACH, FL 33706

Title: VD () Delete
Name: FINCH, MERRILEE
Address: 540 77TH AVE
City-St-Zip: ST PETE BEACH, FL 33706

Title: D () Delete
Name: O'NEAL, CHERI
Address: 540 77TH AVE
City-St-Zip: ST PETE BEACH, FL 33706

Title: D () Delete
Name: KAPELA, JERRY
Address: 540 77TH AVE
City-St-Zip: ST PETER BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FUNDERBURK, SHARON
Address: 4500 STEEPLEWOOD TRAIL
City-St-Zip: ARLINGTON, TX 76016

Title: D (X) Change () Addition
Name: MURRAY, TEENA
Address: 100 HARBORVIEW DRIVE UNIT 606
City-St-Zip: BALTIMORE, MD 21230

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: TEENA MURRAY

D

03/10/2005

Electronic Signature of Signing Officer or Director

Date