

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015445

Entity Name: TIMELESS AMERICA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 460850
FORT LAUDERDALE, FL 33346

New Principal Place of Business:

PO BOX 22563
FORT LAUDERDALE, FL 33335

Current Mailing Address:

PO BOX 460850
FORT LAUDERDALE, FL 33346

New Mailing Address:

PO BOX 22563
FORT LAUDERDALE, FL 33335

FEI Number: 65-0996129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, NILS
1301 RIVER BCH DR 202
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

NELSON, NILS
PO BOX 22563
FORT LAUDERDALE, FL 33335 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLE, MALCOLM
Address: 10 CHANTRY PARK, COWLEY RD.
City-St-Zip: POOLE, DORSET ENGLAND, EH 1701UJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD COLLIN

TRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date