2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032176

Entity Name: TIME & AGAIN CONSIGNMENT, INC.

Apr 27, 2004 Secretary of State

14545 S MILLITARY TRAIL 14545 S MILITARY TRAIL DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

14545 S MILLITARY TRAIL 14545 S MILITARY TRAIL DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484

FEI Number: 65-1003642 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:

FILINGS, INC 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 333114132 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BRAZIER, WAYNE BRAZIER, WAYNE Name: Name: Address: Address:

14545 C MILLITARY TRAIL 14545-H MILITARY TRAIL City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: DELRAY BEACH, FL 33484

Title: () Delete Title: (X) Change () Addition HIRSCH, JEFFREY B Name: Name: HIRSCH, JEFFREY B 14545 S MILLITARY TRAIL Address: 14545-H MILITARY TRAIL Address: DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484

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

SIGNATURE: WAYNE BRAZIER OWNE 04/27/2004