

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039582

Entity Name: TILT TIME, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

5900 SW 8TH ST
PLANTATION, FL 33317

New Principal Place of Business:

6410 SW 15TH ST
POMPANO BEACH, FL 33068

Current Mailing Address:

5900 SW 8TH ST
PLANTATION, FL 33317

New Mailing Address:

6410 SW 15TH ST
POMPANO BEACH, FL 33068

FEI Number: 65-0998245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LATHAN, LOUIS HOWARD JR.
5900 SW 8TH ST
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

LATHAN, LOUIS HOWARD JR.
6410 SW 15TH ST.
POMPANO BEACH, FL 33068 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: LOUIS HOWARD LATHAN JR.

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LATHAN, LOUIS HOWARD JR.
Address: 5900 SW 8TH ST
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: LATHAN, REBECCA H
Address: 5900 SW 8TH ST
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LATHAN, LOUIS HOWARD JR.
Address: 6410 SW 15TH ST
City-St-Zip: POMPANO BEACH, FL 33068

Title: D (X) Change () Addition
Name: LATHAN, REBECCA H
Address: 6410 SW 15TH ST.
City-St-Zip: POMPANO BEACH, FL 33068

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: LOUIS HOWARD LATHAN JR.

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date