2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Feb 25, 2004 08:00 AM DOCUMENT # P00000047890 1. Entity Name **Secretary of State** TIMEWISE WORLD, INC. Principal Place of Business Mailing Address 2543 CROSS COUNTRY DRIVE 2543 CROSS COUNTRY DRIVE DAYTONA BEACH FL 32128 DAYTONA BEACH FL 32128 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-3664195 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARTH, HERBERT Street Address (P.O. Box Number is Not Acceptable) 2543 CROSS COUNTRY DRIVE DAYTONA BEACH FL 32124 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TIME THLE ☐ Change Addition ☐ Delete NAME BARTH, HERBERT NAME U000000065082 STREET ADDRESS 2543 CROSS COUNTRY DRIVE STREET ADDRESS 02/25/04-80024-014 150.no CITY - ST- ZIP DAYTONA BEACH FL 32124 CITY-ST-ZIP TITLE ☐ Detete Change ☐ Addition NAME BARTH, EVELYN NAME 2543 CROSS COUNTRY DRIVE STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32124 CITY-SY-7IP CITY-ST-7IP 🗋 Change TITLE ☐ Delete TITLE ☐ Addition NAM± NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CffY-Sf-789 CITY-ST-ZIP TITLE TITLE ☐ Change Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachmen) with an address, with all other like empowered.

HERBERT BARCTH.