

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063736

FILED
Aug 10, 2004
Secretary of State

Entity Name: TITIM HOLDINGS INC.

Current Principal Place of Business:

TITIM HOLDINGS, INC.
1801 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

LAW OFFICES OF LAWRENCE BLACKE
3326 NE 33RD ST
FT LAUDERDALE, FL 33308

New Mailing Address:

1801 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 65-1046326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF LAWRENCE BLACKE P.A.
3326 NE 33RD ST
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LAW OFFICES OF LAWRENCE E. BLACKE P.A.
3326 NE 33RD ST
FT LAUDERDALE, FL 33308 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: LAWRENCE E. BLACKE

08/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ARARA, AHMED COL
Address: 1801 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD () Delete
Name: ARARA, MOHAMED
Address: 1801 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V () Delete
Name: SHEIKH, JOSEPH E
Address: 3438 N OCEAN BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOSEPH E. SHEIKH

V

08/10/2004

Electronic Signature of Signing Officer or Director

Date