2004 FOR PROFIT CORPORATION

Apr 30, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000107291 FIXED IN TIME, INC. Principal Place of Business Mailing Address 611 S HOLLYBROOK DR 611 S HOLLYBROOK DR #102 PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025 HS 04292004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1057676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MODIST, MARK DO NOT WRITE 611 S. HOLLYBROOK DR. #102 IN THIS SPACE PEMBROKE PINES, FL 33025 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS MLE (100000145657 (15/03/04-80034-025 158.75 NAME MODIST, MARK STREET ADDRESS 611 S. HOLLYBROOK DR. #102 CATY-ST-ZIP PEMBROKE PINES, FL 33025 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIBE STREET ADDRESS CITY-ST-ZIP TITLE MARKET STREET ADDRESS City-st-ZIP STREET ADDRESS

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 signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trusted 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 attachment with an appliess, with all other like empowered.

CITY-ST-71P

SIGNATURE:

FILED