2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 01, 2004
Secretary of State

DOCUMENT# P01000041107

Entity Name: BIG TIME CALENDAR COMPANY, INC.

Current Principal Place of Business:

P.O.BOX 880607
BOCA RATON, FL 33488

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 880607
BOCA RATON, FL 33488

New Mailing Address:

FEI Number: 65-1100096 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SALTZMAN, TAMMY B
2000 GLADES RD STE 110
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

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: D ( ) Delete
Name: BERRIN, ELISE
Address: P.O.BOX 880607
City-St-Zip: BOCA RATON, FL 33488

Title: D ( ) Delete
Name: BERRIN, ROBERT
Address: P.O.BOX 880607
City-St-Zip: BOCA RATON, FL 33488

Title: D ( ) Delete
Name: BERRIN, STUART
Address: 347 W 55TH ST APT 8D
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition
Name: BERRIN, STUART
Address: 180 WEST END AVE. APT 8D
City-St-Zip: NEW YORK, NY 10019

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: ROBERT J. BERRIN P 07/01/2004

Electronic Signature of Signing Officer or Director Date