2004 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT DOCUMENT # P02000002791 1. Entity Name MICROTIME TECHNOLOGIES CORPORATION

Principal Place of Business

4924 HIDDEN OAKS TRAIL SARASOTA, FL 34232-3040 Mailing Address

4924 HIDDEN OAKS TRAIL SARASOTA, FL 34232-3040

FILED Jan 20, 2004 08:00 AM Secretary of State



01072004

No Chg-P

CR2E034 (10/03)

(941) 377-3632 Daytime Front #

4. FEI Number 01-0560585

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Hugh C. Ferrell as President

FERRELL, HUGH C 4924 HIDDEN OAKS TRAIL SARASOTA, FL 34232-3040

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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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.			
10.	ÖFFICERS AND DIREC	TORS			· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS OITY-ST-ZIP	P FERRELL, HUGH C 4924 HIDDEN OAKS TRAIL SARASOTA, FL 34232			-	, -
TITLE NAME STREET ADDRESS CITY-ST-ZIP					000080008243 01/20/04-80056-011 150.00
HTLE NAME STREET ADDRESS CHY-ST-ZIP				DO	NOT WRITE
IRTLE NAME STREET AODRESS CRY-SI-2IP				IN .	THIS SPACE
TIFLE NAME STREET ADDRESS CITY-ST-ZIP			-	·	·
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling 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 cath; 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 attachment with an address, with all other like empowered.					