

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048007

FILED
Apr 28, 2004
Secretary of State

Entity Name: ON TIME OF USA CORPORATION

Current Principal Place of Business:

3139 COUNCIL CT.
KISSIMMEE, FL 34746

New Principal Place of Business:

1073 S HIAWASSEE RD STE1021
ORLANDO, FL 32835

Current Mailing Address:

3139 COUNCIL CT.
KISSIMMEE, FL 34746

New Mailing Address:

1073 S HIAWASSEE RD STE1021
ORLANDO, FL 32835

FEI Number: 04-3655539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, RUBEN D
7345 SAND LAKE RD.
204
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FAGUNDES, ELIZABETI
1073 S HIAWASSEE RD STE 1021
ORLANDO, FL 32835 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: ELIZABETI FAGUNDES

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LORA, HELIO A
Address: 1804 FOXHALL CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

Title: S () Delete
Name: FAGUNDES, ELIZABETI
Address: 3139 COUNCIL CT.
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LORA, HELIO A
Address: 1073 S HIAWASSEE RD STE 1021
City-St-Zip: ORLANDO, FL 32835

Title: S (X) Change () Addition
Name: FAGUNDES, ELIZABETI
Address: 1073 S HIAWASSEE RD STE 1021
City-St-Zip: ORLANDO, FL 32835

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: ELIZABETI FAGUNDES

SEC

04/28/2004

Electronic Signature of Signing Officer or Director

Date