2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Nici

GOF SIGNING OFFICER OR DIRECTOR

Apr 26, 2004 08:00 AM **DOCUMENT # P02000056786 Secretary of State** ON TIME SERVICES USA INC. Principal Place of Business Mailing Address 2029 BLOSSOM TERRACE 2029 BLOSSOM TERRACE ORLANDO, FL 32839 ORLANDO, FL 32839 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0704686 Not Applicable \$8.75 Additional _ 🗆 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KILCI, ELIAS A DO NOT WRITE 2029 BLOSSOM TERRACE ORLANDO, FL 32839 IN THIS SPACE 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. MISTE Registered Agent signature required when reinstating) Signature, typed to printed name of registered agent and title if applicable M00000138520 04/26/04-80043-001 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. nne NAME KILCI, ELIAS A 2029 BLOSSOM TERRACE STREET ADDRESS CITY-ST-ZIP **ORLANDO, FL 32839** TITLE HERNANDEZ, MILAGROS HAME STREET ADDRESS 2029 BLOSSOM TERRACE CITY-ST ZIP ORLANDO, FL 32839 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE BILE NAME STREET ADDRESS CITY ST ZIP KILL. MARJE STREET ADDRESS CITY-ST ZIP TITLE **LAME** STREET ADDRESS CITY ST ZIP 12. Thereby 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 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 in Block 10 or Block 11 if

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