

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084929

Entity Name: TIME MORTGAGE INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

941 CORTLAND WAY
PALM HARBOR, FL 34683

New Principal Place of Business:

1103 FLORIDA AVE.
PALM HARBOR, FL 34683

Current Mailing Address:

941 CORTLAND WAY
PALM HARBOR, FL 34683

New Mailing Address:

802 MICHIGAN AVE.
PALM HARBOR, FL 34683

FEI Number: 54-2079315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: VD () Delete
Name: WHITE, MARIA
Address: 941 CORTLAND WAY
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: WHITE, MARIA M CEO
Address: 802 MICHIGAN AVE.
City-St-Zip: PALM HARBOR, FL 34683

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: MARIA M WHITE

CEO

07/12/2005

Electronic Signature of Signing Officer or Director

Date