

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012471

FILED
Apr 13, 2004
Secretary of State

Entity Name: TIMO PRODUCTS CORP

Current Principal Place of Business:

6825 SW 21ST COURT SUITE 2
DAVIE, FL 33317

New Principal Place of Business:

9573 OLD PINE ROAD
BOCA RATON, FL 33428

Current Mailing Address:

6825 SW 21ST COURT SUITE 2
DAVIE, FL 33317

New Mailing Address:

9573 OLD PINE ROAD
BOCA RATON, FL 33428

FEI Number: 04-3738460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASAN, MICHAEL BRIAN
6825 SW 21ST COURT SUITE 2
DAVIE, FL 33317

Name and Address of New Registered Agent:

CHASAN, MICHAEL BRIAN
8120 MIZNER PLACE
BOCA RATON, FL 33428

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: MICHAEL B. CHASAN

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHASAN, MICHAEL BRIAN
Address: 6825 SW 21ST COURT SUITE 2
City-St-Zip: DAVIE, FL 33317

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHASAN, MICHAEL BRIAN
Address: 8120 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Change (X) Addition
Name: CLAWSON, DEBORA A
Address: 9573 OLD PINE ROAD
City-St-Zip: BOCA RATON, FL 33428

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: DEBORA A. CLAWSON

VP

04/13/2004

Electronic Signature of Signing Officer or Director

Date