

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017760

Entity Name: TIMEWISE SOLUTIONS, INC.

FILED  
May 16, 2004  
Secretary of State

## Current Principal Place of Business:

1310 PALM DRIVE  
APOPKA, FL 32703 US

## New Principal Place of Business:

## Current Mailing Address:

1310 PALM DRIVE  
APOPKA, FL 32703 US

## New Mailing Address:

1617 E. ROBINSON ST.  
#5  
ORLANDO, FL 32803 US

FEI Number: 42-1577373

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, KRISTIN J  
1310 PALM DRIVE  
APOPKA, FL 32703 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: JOHNSON, KRISTIN  
Address: 1310 PALM DR.  
City-St-Zip: APOPKA, FL 32703

Title: V ( ) Change (X) Addition  
Name: MARINO, ANN  
Address: 1617 E. ROBINSON ST. #5  
City-St-Zip: ORLANDO, FL 32803

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: ANN M. MARINO

V

05/16/2004

Electronic Signature of Signing Officer or Director

Date