2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2004 8:00 am **Secretary of State DOCUMENT # P03000029733** 1. Entity Name 03-22-2004 90027 010 ***150.00 TIM BRIGHT, INC. Principal Place of Business Mailing Address 336 LINDA LANÉ 336 LINDA LANE TUUUNUEN PALM BEACH SHORES, FL 33404 PALM BEACH SHORES, FL 33404 2. Principal Place of Business 3. Mailing Address 2683 SIW. WINDSHIP WAY 2683 S.W. WINDShip Suite, Apt. #, etc. Suite, Apt. #, etc. 03022004 CR2E034 (10/03) Cha-P Applied For City & State, City & State 4. FEI Numbe WART ria · 168295 Not Applicable Country 1 Zip \$8.75 Additional 5. Certificate of Status Desired V54 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PSTD ☐ Change Addition ☐ Delete TITLE TITLE BRIGHT, TIMOTHY L NAME NAME 336 LINDA LANE STREET ADDRESS STREET ADDRESS PALM BEACH SHORES, FL 33404 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ■ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 rustee empowered to execute this popt as reported by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. **SIGNATURE:**

FILED