2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P03000032429** 1. Entity Name TIM ALAN ENTERPRISES, INC. 04-20-2005 90321 035 ***150.00 Principal Place of Business Mailing Address 21451 SW 147TH AVE. 21451 SW 147TH AVE. MIAMI, FL 33187 MIAMI, FL 33187 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 90-0069904 Not Applicable Ζip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEITMAN, LORN Street Address (P.O. Box Number is Not Acceptable) 7700 N. KENDALL DR., #405---MIAMI, FL 33156 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. SIGNATURE. Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Addition ☐ Change NAME LEITMAN, LORN NAME STREET ADDRESS 7700 N. KENDALL DR., #405 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-7IP me ☐ Change ☐ Delete nne 83 Addition KENDALL, TIMOTHY A NAME NAME STREET ADDRESS 21451 SW 147TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33187 CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-SI-ZIP Defete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP тин ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE Delete ☐ Change TITLE ☐ Addition 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 received 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 changed, or on an attachment of the received of the corporation of the received of

NTED NAME OF SIGNING OFFICER OR DIRECTOR