2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 25, 2005 08:00 AM Secretary of State DOCUMENT # P03000044340 1. Entity Name TIMCO ENTERPRISES INC. Principal Place of Business_ Mailing Address 2900 NE 23RD COURT 2900 NE 23RD COURT POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 CR2E034 (10/03) 02072005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4249366 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MADDOCK, TIMOTHY DO NOT WRITE 2900 NE 23RD COURT POMPANO BEACH, FL 33062 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10, MR. TITLE NAME MADDOCK, TIMOTHY 2900 NE 23RD COURT STREET ADDRESS 02/25/05-80037-D19 150.00 CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE STREET ADDRESS CITY ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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 attact

SIGNATURE:

TITLE NAME STREET ADDRESS CITY - ST - ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED