

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058299

FILED
Apr 02, 2004
Secretary of State

Entity Name: TIME MACHINE TRAVEL INC.

Current Principal Place of Business:

9460 LIVE OAK PL., SUITE 104
FT. LAUDERDALE, FL 33324

New Principal Place of Business:

9460 LIVE OAK PL.
SUITE 104
FT. LAUDERDALE, FL 33324

Current Mailing Address:

9460 LIVE OAK PL., SUITE 104
FT. LAUDERDALE, FL 33324

New Mailing Address:

9460 LIVE OAK PL.
SUITE 104
FT. LAUDERDALE, FL 33324

FEI Number: 56-2346802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, BERT J
9460 LIVE OAK PL., SUITE 104
FT. LAUDERDALE, FL 33324

Name and Address of New Registered Agent:

BARNETT, BERT J
9460 LIVE OAK PL.
SUITE 104
FT. LAUDERDALE, FL 33324

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:

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: BARNETT, BERT J
Address: 9460 LIVE OAK PL. SUITE 104
City-St-Zip: FT LAUDERDALE, FL 33324 US

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: BERT J BARNETT

MR

04/02/2004

Electronic Signature of Signing Officer or Director

Date