

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075497

FILED
Apr 29, 2004
Secretary of State

Entity Name: TIMEPLAN CORPORATION

Current Principal Place of Business:

2198 MAIN STREET
SARASOTA, FL 34237

New Principal Place of Business:

2198 MAIN STREET
SARASOTA, FL 34237 US

Current Mailing Address:

2198 MAIN STREET
SARASOTA, FL 34237

New Mailing Address:

2198 MAIN STREET
SARASOTA, FL 34237 US

FEI Number: 51-0474081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARINS, VICTORIA J
2198 MAIN STREET
SARASOTA, FL 34237

Name and Address of New Registered Agent:

JAENSCH, P. CHRISTOPHER
2198 MAIN STREET
SARASOTA, FL 34237 US

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: P. CHRISTOPHER JAENSCH

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KING, CHRISTOPHER M
Address: 2198 MAIN STREET
City-St-Zip: SARASOTA, FL 34237

Title: D () Delete
Name: PENMAN, IAN
Address: 2198 MAIN STREET
City-St-Zip: SARASOTA, FL 34237

Title: D () Delete
Name: SEABOURNE, TISH
Address: 2198 MAIN STREET
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER M. KING

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date