2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P03000124075 1. Entity Name FATHER TIME CLOCKS AND COLLECTIBLES, INC. Principal Place of Business Mailing Address 607 N WALKER ST PLANT CITY FL 33563 607 N WALKER ST PLANT CITY FL 33563 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 04-3780189 Not Applicat Zip Country Country \$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 Name FUTCH, DAVID A Street Address (P.O. Box Number is Not Acceptable) 607 N WALKER ST PLANT CITY FL 33563 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. nne ☐ Delete HILE Change ☐ Addition U00000311242 FUTCH, DAVID A NAME MAME 04/18/05-80036-017 150.00 607 N WALKER ST STREET ADDRESS STREET ADDRESS C11Y-S1-21P PLANT CITY FL 33563 CHY-SI-ZIP ☐ Change Addition HILE ☐ Delete 1177.6 NAME NAME STREET ADDRESS STREET ADDRESS CULY-ST-74P CHY-ST-ZIP HILE Delete SHIF ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST RP CITY-ST-ZIE HILLE TITLE ☐ Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition THE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHY SI-ZIP Change ☐ Addition HILE ☐ Delete THEE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-SI-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 attachment with an address, with air other like empowered.

SIGNATURE:

SMATURE AND TYPED OR PRINTED MADE OF SIGNING OFFICER OR DIRECTOR

94-10-05 (8/3) 754-493 Dayame Phone #

FILED