

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125174

FILED
Apr 12, 2004
Secretary of State

Entity Name: TIMCO MANAGEMENT COMPANY

Current Principal Place of Business:

6447 MIAMI LAKES DR.
222E
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6447 MIAMI LAKES DR.
222E
MIAMI LAKES, FL 33014 US

New Mailing Address:

850 N.W. 166 AVE.
PEMBROKE PINES, FL 33028 US

FEI Number: 20-0365700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, TIMOTHY W
6447 MIAMI LAKES DR.
222E
MIAMI LAKES,, FL 33014 US

Name and Address of New Registered Agent:

JAMES, TIMOTHY W
850 N.W. 166 AVE.
PEMBROKE PINES, FL 33028 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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAMES, TIMOTHY W
Address: 850 N.W. 166 AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TIMOTHY W. JAMES

PRES

04/12/2004

Electronic Signature of Signing Officer or Director

Date