

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037299

Entity Name: BORROWING TIME, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

4417 BEACH BOULEVARD
SUITE 104
JACKSONVILLE, FL 32207

Current Mailing Address:

4417 BEACH BOULEVARD
SUITE 104
JACKSONVILLE, FL 32207

New Principal Place of Business:

4887 BELFORT ROAD
SUITE 201
JACKSONVILLE, FL 32256

New Mailing Address:

4887 BELFORT ROAD
SUITE 201
JACKSONVILLE, FL 32256

FEI Number: 20-0930141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, SIMON D
4417 BEACH BOULEVARD
SUITE 104
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

GUNN, JR., MARSHALL D MR.
4887 BELFORT ROAD
SUITE 201
JACKSONVILLE, FL 32256 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: MARSHALL D. GUNN, JR.

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANDWITH, HENRI
Address: 229 ROYAL TERN ROAD NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANDWIRTH, HENRI
Address: 229 ROYAL TERN ROAD NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Change (X) Addition
Name: LANDWIRTH, LINDA
Address: 229 ROYAL TERN ROAD NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Change (X) Addition
Name: GUNN, JR., MARSHALL D
Address: 4887 BELFORT ROAD, SUITE 201
City-St-Zip: JACKSONVILLE, FL 32256

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: MARSHALL D. GUNN, JR.

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date