

# 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

FEI Number: 20-0930141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

4887 BELFORT ROAD  
SUITE 201  
JACKSONVILLE, FL 32256

## New Mailing Address:

4887 BELFORT ROAD  
SUITE 201  
JACKSONVILLE, FL 32256

## 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