

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041849

Entity Name: TIMELESS WERX, INC.

FILED
Aug 23, 2006
Secretary of State

Current Principal Place of Business:

4495-304 ROOSEVELT BLVD, #271
JACKSONVILLE, FL 32210

Current Mailing Address:

4495-304 ROOSEVELT BLVD, #271
JACKSONVILLE, FL 32210

New Principal Place of Business:

4495-304 ROOSEVELT BLVD
#271
JACKSONVILLE, FL 32210

New Mailing Address:

4495-304 ROOSEVELT BLVD
#271
JACKSONVILLE, FL 32210

FEI Number: 22-5155136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BETZ, CAM
4495-304 ROOSEVELT BLVD | | | | PMB # 271
#271
JACKSONVILLE, FL 32210 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: CAM D BETZ

08/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BETZ, CAM
Address: 4495-304 ROOSEVELT BLVD, #271
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: LEE, SUZETTE
Address: 400 OVALTINE CT, # 426
City-St-Zip: VILLA PARK, IL 60181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BETZ, CAM
Address: 4495-304 ROOSEVELT BLVD, #271
City-St-Zip: JACKSONVILLE, FL 32210

Title: P (X) Change () Addition
Name: LEE, SUZETTE
Address: 400 OVALTINE CT, # 426
City-St-Zip: VILLA PARK, IL 60181

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CAM D BETZ

VP

08/23/2006

Electronic Signature of Signing Officer or Director

Date