

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053069

Entity Name: TEA TIME, INC.

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

4142 OAK POINTE DRIVE
GULF BREEZE, FL 32563

New Principal Place of Business:

3206 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

Current Mailing Address:

4142 OAK POINTE DRIVE
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 75-3150169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, LARRY W
4142 OAK POINTE DRIVE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: CASE, LARRY W PRES.
Address: 4142 OAK POINTE DRIVE
City-St-Zip: GULF BREEZE, FL 32563

Title: MRS. () Change (X) Addition
Name: CASE, HOLLY I V.P.
Address: 4142 OAK POINTE DRIVE
City-St-Zip: GULF BREEZE, FL 32563

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: HOLLY I. CASE

MRS.

01/23/2005

Electronic Signature of Signing Officer or Director

Date