2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 15, 2005 8:00 am Secretary of State **DOCUMENT # P04000095634** 04-15-2005 90089 006 ***150.00 1. Entity Name A STEP BACK IN TIME, INC. Principal Place of Business Mailing Address 2647 BEAUMONT COURT 2647 BEAUMONT COURT ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 2. Principal Place of Business 3. Mailing Address CR2E034 (10/03) 04132005 Applied For 4. FEI Number 20-127940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent STEPHEN E. TILLEY, CPA. Street Address (P.O. Box Number is Not Acceptable) 4465 BAYMEADOWS RD. JACKSONVILLE, FL 32217 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete Addition IIILE TITLE FERRIGNO, WILLIAM NAME NAME STREET ADDRESS 2647 BEAUMONT COURT STREET ADDRESS ORANGE PARK, FL 32065 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE FERRIGNO, JOYCE NAME NAME STREET ADDRESS 2647 BEAUMONT COURT STREET ADDRESS ORANGE PARK, FL 32065 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete Change TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IAME OF SIGNING OFFICER OR DIRECTOR

FILED