2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P040001111186** 04-27-2005 90285 016 ***150.00 ALWAYS ON TIME ENTERPRISES, INC. Principal Place of Business Mailing Address 4809 SAVANAH ROAD 4809 SAVANAH ROAD JENSEN BEACG, FL 34957 JENSEN BEACC, FL 34957 2. Principal Place of Business 3. Mailing Address 4809 NE Savannah 4809 NE Savannah Ro Suite, Apt. #, etc. Suite, Apt. #. etc. 04022005 Chq-P CR2E034 (10/03) 4. FEI Number 20342 City & State City & State Applied For Jensen Beach Jensen Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NINEATHIRTYSECONDS, USA, INC 2201 SE NIDIAN STREET Box Number is Not Acceptable) UNIT A-1/ STUART, FL 34997 Beac J<u>ensen</u> 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 1 am familiar with, and accept the obligations of registered agent, SIGNATURE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE P/D ☐ Delete mF Change Addition DELANCY, STEPHANIE MANE NAME 4809 NE SAVANAH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIF JENSEN BEACH, FL 34957 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition CARTER, GODFREY HALE STREET ADDRESS 4809 NE SAVANAH ROAD STREET ADDRESS JENSEN BEACH, FL 34957 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Addition NAME DELANCY, DEBORAH NAME STREET ADDRESS 4809 NE SAVANAH ROAD STREET ADDRESS CITY-ST-7IP JENSEN BEACH, FL 34957 CITY-ST-ZIP TITLE MLE ☐ Change ☐ Addition RIOS, ELIZABETH NAME HAME 4809 NE SAVANAH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZZP JENSEN BEACH, FL 34957 CITY-ST-70P TITLE ☐ Delete MLE ☐ Change Addition NAME MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP MLE ☐ Delete MLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

72-334-8880