

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 31, 2005
Secretary of State**

DOCUMENT# P04000111186

Entity Name: ALWAYS ON TIME ENTERPRISES, INC

Current Principal Place of Business:

4809 NE SAVANAH ROAD
JENSEN BEACG, FL 34957

New Principal Place of Business:

4805 NE SAVANAH ROAD
JENSEN BEACH, FL 34957

Current Mailing Address:

4809 NE SAVANAH ROAD
JENSEN BEACG, FL 34957

New Mailing Address:

P.O BOX 1313
JENSEN BEACH, FL 34958

FEI Number: 20-1420342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANCY, DEBORAH
4809 NE SAVANNAH ROAD
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

DELANCY, STEPHANIE
4805 NE SAVANNAH ROAD
JENSEN BEACH, FL 34957 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: STEPHANIE DELANCY

10/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DELANCY, STEPHANIE
Address: 4809 NE SAVANAH ROAD
City-St-Zip: JENSEN BEACH, FL 34957

Title: VTS () Delete
Name: DELANCY, DEBORAH
Address: 4809 NE SAVANAH ROAD
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DELANCY, CURTIS SR
Address: 4805 NE SAVANAH ROAD
City-St-Zip: JENSEN BEACH, FL 34957

Title: VTS (X) Change () Addition
Name: DELANCY, STEPHANIE
Address: 4805 NE SAVANAH ROAD
City-St-Zip: JENSEN BEACH, FL 34957

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: STEPHANIE DELANCY

VTS

10/31/2005

Electronic Signature of Signing Officer or Director

Date