

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122389

Entity Name: TIME4TUX II, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

927 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

927 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

8232 WEST SR84
DAVIE, FL 33324

FEI Number: 42-1644774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, WILLIAM JR.
13180 SW 28TH COURT
DAVIE, FL 33330 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: P () Delete
Name: LESTER, JEFFREY H
Address: 422 MALLARD ROAD
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: PULERI, CHARLES T
Address: 1419 LANTANA DRIVE
City-St-Zip: WESTON, FL 33326

Title: SECT () Delete
Name: RODRIGUEZ, WILLIAM JR.
Address: 13180 SW 28TH COURT
City-St-Zip: DAVIE, FL 33330

Title: TREAS () Delete
Name: RODRIGUEZ, WILLIAM JR.
Address: 13180 SW 28TH COURT
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LESTER, JEFFREY H
Address: 422 MALLARD ROAD
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM RODRIGUEZ, JR.

SECT

03/10/2005

Electronic Signature of Signing Officer or Director

Date