

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128433

FILED
May 01, 2005
Secretary of State

Entity Name: FATHER TIME, INC.

Current Principal Place of Business:

8492 EAGLE PRESERVE WAY
SARASOTA, FL 34241

New Principal Place of Business:

5940 PALMER BLVD.
SARASOTA, FL 34232

Current Mailing Address:

8492 EAGLE PRESERVE WAY
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 20-2763766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRITZ, MATTHEW E
8492 EAGLE PRESERVE WAY
SARASOTA, FL 34241 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: PD () Delete
Name: HRITZ, MATTHEW
Address: 8492 EAGLE PRESERVE WAY
City-St-Zip: SARASOTA, FL 34241

Title: SD () Delete
Name: HRITZ, SALLY G
Address: 8492 EAGLE PRESERVE WAY
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HRITZ, MATTHEW E
Address: 8492 EAGLE PRESERVE WAY
City-St-Zip: SARASOTA, FL 34241

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: MATTHEW E. HRITZ

PD

05/01/2005

Electronic Signature of Signing Officer or Director

_____ Date