

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144087

Entity Name: TIMELESS QUALITY INC.

FILED  
Mar 22, 2005  
Secretary of State

## Current Principal Place of Business:

31 OGBURN STREET  
OSPREY, FL 34229

## New Principal Place of Business:

233 PENNSYLVANIA AVE  
OSPREY, FL 34229

## Current Mailing Address:

31 OGBURN STREET  
OSPREY, FL 34229

## New Mailing Address:

283 7TH STREET, APT 2 A  
WHEELING, IL 60090

FEI Number: 20-1770401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEBEDEV, RUSLAN  
31 OGBURN STREET  
OSPREY, FL 34229 US

## Name and Address of New Registered Agent:

LEBEDEV, RUSLAN  
233 PENNSYLVANIA AVE  
OSPREY, FL 34229 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: LEBEDEV RUSLAN

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LEBEDEV, RUSLAN  
Address: 31 OGBURN STREET  
City-St-Zip: OSPREY, FL 34229

Title: D (X) Delete  
Name: STRELNIKOV, ALEKSANDR  
Address: 31 OGBURN STREET  
City-St-Zip: OSPREY, FL 34229

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LEBEDEV, RUSLAN  
Address: 233 PENNSYLVANIA AVENUE  
City-St-Zip: OSPREY, FL 34229

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: RUSLAN LEBEDEV

PD

03/22/2005

Electronic Signature of Signing Officer or Director

Date