

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074528

FILED
Apr 28, 2004
Secretary of State

Entity Name: ABOUT TIME PRODUCTIONS, INC.

Current Principal Place of Business:

1001 N HIGHWAY 17-92
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1001 N ORLANDO AVE
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-3276385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, F. WILLIAM 11
1140 MAYFIELD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BRYAN, II, F. WILLIAM
605 PARK AVENUE NORTH
WINTER PARK, FL 32789 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: F. WILLIAM BRYAN, II

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BYRAN, MCCAMMON REBEC
Address: 1140 MAYFIELD
City-St-Zip: WINTER PARK, FL 32789

Title: PD () Delete
Name: BRYAN, F.W.
Address: 1140 MAYFIELD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BYRAN, NOEL R
Address: 605 PARK AVENUE NORTH
City-St-Zip: WINTER PARK, FL 32789 US

Title: PD (X) Change () Addition
Name: BRYAN, II, F. WILLIAM
Address: 605 PARK AVENUE NORTH
City-St-Zip: WINTER PARK, FL 32789 US

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: F. WILLIAM BRYAN II

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date