2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 21, 2005 08:00 AM **DOCUMENT # P95000013120** Secretary of State TIMEPIECE INTERNATIONAL, INC. Principal Place of Business_ Mailing Address 20113 NE 16TH PLACE 20113 NE 16TH PLACE MIAMI, FL 33172 MIAMI, FL 33172 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0571931 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAMHAJI, MOSHE DO NOT WRITE 20113 NE 16TH PLACE MIAMI, FL 33172 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TOLE PΩ NAME KAMHAJI, MOSHE U00000188344 01/24/05-80052-010 150.00 STREET ADDRESS 3801 NE 207TH STREET APT 1502 CITY-ST-ZIP AVENTURA, FL 33180 SD TITLE KAMHAJI, GUENA NAME STREET ADDRESS 3801 NE 207TH STREET APT 1502 CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE CS 1 4537 1985 N AS NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empoyered

OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN

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