

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017791

Entity Name: TIK TIME, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

2777 S OAKLAND FOREST DR
303
OAKLAND PARK, FL 33309

New Principal Place of Business:

7482 NW 23RD STREET
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

2525 N. STATE RD. 7
115
HOLLYWOOD, FL 33021 US

New Mailing Address:

7482 NW 23RD STREET
PEMBROKE PINES, FL 33024 US

FEI Number: 65-0572405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, STEVE Z
2525 N. STATE RD. 7, STE 115
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ASSULIN, IZHAK
7482 NW 23RD STREET
PEMBROKE PINES, FL 33024 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: IZHAK ASSULIN

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASSULIN, IZHAK
Address: 2777 S OAKLAND FOREST DR #303
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASSULIN, IZHAK
Address: 7482 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: IZHAK ASSULIN

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date