2005 FOR PROFIT CORPORATION. **ANNUAL REPORT**

SIGNATURE: 2

FILED Mar 02, 2005 08:00 AM DOCUMENT # P95000057910 **Secretary of State** TIME FUNDING CORP. Mailing Address Principal Place of Business 943 CLINT MOORE RD 943 CLINT MOORE RD BOCA RATON, FL 33487 BOCA RATON, FL 33487 ___ CR2E034 (10/03) 01102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3328250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERSON, GERALD S DO NOT WRITE 943 CLINT MOORE RD BOCA RATON, FL 33487 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 **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE - U00000248911 BERSON, GERALD S NAME 03/02/05-80051-001 150.00 STREET ADDRESS 943 CLINT MOORE RD BOCA RATON, FL 33487 CITY-ST-ZIP TITLE NAME MAURO, EDWARD STREET ADDRESS P.O. BOX 314 NEW HAVEN, CT 06052 CITY-ST-ZIP TITLE AMODIO, LOUIS G NAME STREET ADDRESS ONE HARTFORD SQUARE DO NOT WRITE CITY-ST-ZIP NEW BRITAIN, CT 08052 IN THIS SPACE TITLE AMODIO, JOHN A NAME ONE HARTFORD SQUARE STREET ADDRESS CITY-ST-ZIP NEW BRITAIN, CT 08052 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

Daytime Phone #