

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050198

FILED
Apr 06, 2004
Secretary of State

Entity Name: TIMES OF THE ISLANDS, INC.

Current Principal Place of Business:

2491 PALM RIDGE RD
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

PO BOX 1227
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-0713442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS Y, LAUREN M
2491 PALM RIDGE RD
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

DAVIES, LAUREN V
P.O. BOX 1227
SANIBEL, FL 33957 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: LAUREN V. DAVIES

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: PELS, ROELAND P
Address: P O BOX 210
City-St-Zip: SANIBEL, FL 33957

Title: DS () Delete
Name: JAEGER, FRIEDRICH
Address: 2491 PALM RIDGE RD
City-St-Zip: SANIBEL, FL 33957

Title: P () Delete
Name: DAVIES, LAUREN
Address: 1597 SAND CASTLE ROAD
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: JAEGER, FRIEDRICH
Address: P.O. BOX 1227
City-St-Zip: SANIBEL, FL 33957

Title: P (X) Change () Addition
Name: DAVIES, LAUREN V
Address: 1597 SAND CASTLE ROAD
City-St-Zip: SANIBEL, FL 33957

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: LAUREN V. DAVIES

P

04/06/2004

Electronic Signature of Signing Officer or Director

Date