2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Mar 06, 2004 08:00 AM Secretary of State DOCUMENT # P96000074698 TIME KEYPERS, INC. Principal Place of Business Mailing Address 1525 FOREST AVENUE 1525 FOREST AVENUE NEPTUNE BEACH FL 32266 NEPTUNE BEACH FL 32266 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3404590 Not Applicable Zφ Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVIS, DORIS G Street Address (P.O. Box Number is Not Acceptable) 1525 FOREST AVENUE NEPTUNE BEACH FL 32266 City Zip Code 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 regulred when reinstating) DATE FILE NOW!!! FEE IS \$150,00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D TITLE ☐ Change Delete Addition NAME DAVIS, DORIS G NAME U00000078542 03/08/04-80029-015 150.00 STREET ADDRESS 1525 FOREST AVENUE STREET ADDRESS CITY-ST-78P NEPTUNE BEACH FL 32266 CITY-ST-ZIP me Delete TITLE Change ☐ Addition LAWRENCE, ROBERT W MARIE MARKE STREET ADDRESS 1525 FOREST AVENUE STREET ADDRESS CITY-ST-ZIP NEPTUNE BEACH FL 32266 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TELLE Change NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition HRE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an adoptess, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY - ST - 71P

5/04 904 246.4618