2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2004 08:00 AM DOCUMENT # P97000012725 **Secretary of State** 1. Entity Name ON TIME MACHINE, INC. Principal Place of Business Mailing Address 5315 GREENFIELD ROAD 5315 GREENFIELD ROAD LAKELAND, FL 33810 LAKELAND, FL 33810 No Chg-P CR2E034 (10/03) 01082004 DO NOT WRITE IN THIS SPACE Applied For 4. FF! Number 59-3424227 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HAYNES, ERNEST H III DO NOT WRITE 5315 GREENFIELD ROAD LAKELAND, FL 33810 IN THIS SPACE . 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. Sonature, typed or printed name of registered apens and title if applicable, 9VOTE: Registered Apert signature required when reinstitution DATE FILE NOW!!! FEE IS \$180,00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HAYNES, ERNEST HIII NAME 5315 GREENFIELD RD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33810 TITLE U00000003545 01/13/04-80061-014 150.00 HAYNES, JOAN M. NAME STREET ADDRESS 5315 GREENFIELD RD LAKELAND, FL 33810 CITY-ST-7P TITLE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE THE MALIF STREET ADDRESS CITY-ST-7P TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filing 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or or an attachment with an address, with all other like empowered.

STREET ADDRESS