

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005432

FILED
Jan 16, 2004
Secretary of State

Entity Name: TIME WARP WATCHES, INC.

Current Principal Place of Business:

5802 SUNSET DRIVE
MIAMI, FL 33143

New Principal Place of Business:

5784 SUNSET DRIVE
MIAMI, FL 33143

Current Mailing Address:

5802 SUNSET DRIVE
MIAMI, FL 33143

New Mailing Address:

5784 SUNSET DRIVE
MIAMI, FL 33143

FEI Number: 65-0824299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIZENSTAT, TAMI
5802 SUNSET DRIVE
SOUTH MIAMI, FL 33143

Name and Address of New Registered Agent:

AIZENSTAT, TAMI
5784 SUNSET DRIVE
SOUTH MIAMI, FL 33143

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:

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AIZENSTAT, TAMI
Address: 5802 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP () Delete
Name: STEINER, PENNY
Address: 5802 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: AIZENSTAT, TAMI
Address: 5784 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP (X) Change () Addition
Name: STEINER, PENNY
Address: 5784 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

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: TAMI AIZENSTAT

PSTD

01/16/2004

Electronic Signature of Signing Officer or Director

Date