

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081125

FILED
Jul 15, 2004
Secretary of State

Entity Name: TIMEZON INTERNATIONAL, INC.

Current Principal Place of Business:

169 E FLAGLER STREET
STE 727
MIAMI, FL 33131

Current Mailing Address:

540 W. 37TH STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

169 E FLAGLER STREET
1701
MIAMI, FL 33131

New Mailing Address:

169 E. FLAGLER STREET
SUITE 1701
MIAMI, FL 33131

FEI Number: 65-0865203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINKOWITZ, DANIEL
3300 NE 192ND STREET
APT 709
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

MINKOWITZ, DANIEL
921 E. COCO PLUM CIRCLE
PLANTATION, FL 33324 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: DANIEL MINKOWITZ

07/15/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEIN, RINA
Address: 169 E FLAGLER STREET STE 727
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: STEIN, WILHELM A
Address: 169 E FLAGLER STREET STE 727
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MINKOWITZ, DANIEL
Address: 169 E FLAGLER STREET STE 727
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEIN, RINA
Address: 169 E FLAGLER STREET STE 1701
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: STEIN, WILHELM A
Address: 169 E FLAGLER STREET STE 1701
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: MINKOWITZ, DANIEL
Address: 169 E FLAGLER STREET STE 1701
City-St-Zip: MIAMI, FL 33131

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: DANIEL MINKOWITZ

D

07/15/2004

Electronic Signature of Signing Officer or Director

Date