2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051086

Entity Name: TIMING IS EVERYTHING, INC.

FILED Sep 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7200 LAKE ELLENOR DR 9653 CROWN PRINCE LANE 146 WINDERMERE, FL 34786 U

ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

7200 LAKE ELLENOR DR 9653 CROWN PRINCE LANE
146 WINDERMERE, FL 34786 US
ORLANDO, FL 32809

FEI Number: 59-3580047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCLEAN, DENISE
7200 LAKE ELLENOR DR
ORLANDO, FL 32809

MCLEAN, DENISE
9653 CROWN PRINCE LANE
WINDERMERE, FL 34786 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: DENISE MCLEAN 09/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 MCLEAN, DENISE
 Name:
 MCLEAN, DENISE

 Address:
 8651 COMMODITY CIR.
 Address:
 9653 CROWN PRINCE LANE

Address: 8651 COMMODITY CIR. Address: 9653 CROWN PRINCE LANI
City-St-Zip: ORLANDO, FL 32819 City-St-Zip: WINDERMERE, FL 34786

Name: CLINE, KELLY Name: CLINE, KELLY A

Address: 8651 COMMODITY CR
City-St-Zip: ORLANDO, FL 32819

Address: 9653 CROWN PRINCE LANE
City-St-Zip: WINDERMERE, FL 34786 US

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: DENISE MCLEAN D 09/30/2004