

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096019

Entity Name: 24 HOUR CLOCK, INC.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 741
2316 SW 170 STREET
ARCHER, FL 32618

New Principal Place of Business:

10880 NW 29 MANOR,
SUNRISE, FL 33322-10 30

Current Mailing Address:

PO BOX 741
ARCHER, FL 32618

New Mailing Address:

10880 NW 29 MANOR,
SUNRISE, FL 33322-10 30

FEI Number: 65-0968091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPEJO, JOSE F
10880 NW 29 MANOR
SUNRISE, FL 333221030 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESPEJO, JOSE F
Address: 10880 NW 29 MANOR
City-St-Zip: SUNRISE, FL 333221030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE FRONDA ESPEJO

PRES

03/29/2004

Electronic Signature of Signing Officer or Director

Date