2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with

all other like empowered.

Rudolf H. Stockli Ed. 7, '05 561-241-722

## Feb 09, 2005 08:00 AM **DOCUMENT # \$38133 Secretary of State** 1. Entity Name SWISS TIME SERVICE, INC. Principal Place of Business Mailing Address 1101 S. ROGERS CIRCLE 1101 S. ROGERS CIRCLE SUITE 8 SUITE 8 **BOCA RATON FL 33487 BOCA RATON FL 33487** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0254572 Not Applicab Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STOCKLI, RUDOLF H. 1101 S. ROGERS CIRCLE #8 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33487** City Zip Code 8. 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 accethe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinslating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May B Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Aikes TOTALE TITLE Change ☐ Delete U00000221097 NAME STOCKLI, RUDOLF H NAME 02/09/05-80017-022 150.00 1101 S. ROGERS CIRCLE #8 STREET ADDRESS STREET ADDRESS BOCA RATON FL 33487 CITY-ST-7IP CITY-SE-ZIP ☐ Address Change TrTLF ☐ Delete RHF NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST- ZP HILE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7P TITLE Change [ ] A.L." ☐ Delete HILF NAME NAME STREET ADDRESS STREET ADDRESS COV-ST-ZIP CITY-ST-ZIP TITLE Delete DISE 🔲 Change Add:" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 direction 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 in Block 10 or Block 11

**FILED**