

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139770

FILED
Apr 20, 2005
Secretary of State

Entity Name: TREASURE CHEST BOUTIQUE, INC.

Current Principal Place of Business:

101 PALM HARBOR PARKWAY
UNIT 131
PALM COAST, FL

Current Mailing Address:

101 PALM HARBOR PARKWAY
UNIT 131
PALM COAST, FL

New Principal Place of Business:

101 PALM HARBOR PARKWAY
UNIT 131
PALM COAST, FL 32137

New Mailing Address:

60 FLEMING COURT
PALM COAST, FL 32137

FEI Number: 75-3171726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, REBECCA M
57 NICHOLAS COURT
ORMOND BEACH, FL 32176 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: PT () Delete
Name: BILINSKI, MARIA
Address: 101 PALM HARBOR PARKWAY, UNIT 131
City-St-Zip: PALM COAST, FL

Title: VS () Delete
Name: STRAPCZUK, WIESLAWA
Address: 101 PALM HARBOR PARKWAY, UNIT 131
City-St-Zip: PALM COAST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BILINSKI, MARIA
Address: 101 PALM HARBOR PARKWAY, UNIT 131
City-St-Zip: PALM COAST, FL 32137

Title: VS (X) Change () Addition
Name: STRAPCZUK, WIESLAWA
Address: 101 PALM HARBOR PARKWAY, UNIT 131
City-St-Zip: PALM COAST, FL 32137

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: MARIA BILINSKI

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date