

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91843

Entity Name: TRUE TREASURES, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

1201 US HIGHWAY ONE
SUITE #15
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

1201 US HIGHWAY ONE
SUITE #15
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0297581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, HOWARD C
1201 US HIGHWAY ONE
SUITE #15
N. PALM BEACH, FL 33408 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: JOHNSON, ELENA O'BRI, EN
Address: 14290 CYPRESS ISLAND COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D () Delete
Name: JOHNSON, HOWARD C,
Address: 14290 CYPRESS ISLAND COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HOWARD C. JOHNSON

D

01/26/2005

Electronic Signature of Signing Officer or Director

_____ Date