

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100378

Entity Name: QUIET TIME TREASURES, INC.

FILED
May 20, 2005
Secretary of State

Current Principal Place of Business:

1733 NW 72ND AVE
FT. LAUDERDALE, FL 33313

New Principal Place of Business:

Current Mailing Address:

1733 NW 72ND AVE
FT. LAUDERDALE, FL 33313

New Mailing Address:

1733 NW 72ND AVE
PLANTATION, FL 33313

FEI Number: 36-4539563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHILBY, ANDREA
1733 NW 72ND AVE
FT. LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

WHILBY, ANDREA
1733 NW 72ND AVE
PLANTATION, FL 33313 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:

05/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHILBY, ANDREA
Address: 1733 NW 72ND AVE
City-St-Zip: FT. LAUDERDALE, FL 33313

Title: MRS () Delete
Name: WHILBY, STEPHANIE MRS
Address: 2331 NW 93RD LANE
City-St-Zip: SUNRISE, FL 33322

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: ANDREA WHILBY

OWNE

05/20/2005

Electronic Signature of Signing Officer or Director

Date