

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680461

FILED
Jan 15, 2005
Secretary of State

Entity Name: TREASURES OF THE SEA, INC.

Current Principal Place of Business:

AT THE WILLIAMSBURG POTTERY
RT 60, BLDG 1-E
LIGHTFOOT, VA 23090 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 296
LIGHTFOOT, VA 23090 US

New Mailing Address:

FEI Number: 59-2044952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JAMES E.
1675 MARS ST.
MERITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

KEPLER, CHANEE S
931 CROTON RD
CELEBRATION, FL 34747 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: CHANEE S. KEPLER

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: HALL, JULIET A,
Address: 138 RIVERVIEW PLANTATION
City-St-Zip: WILLIAMSBURG, VA

Title: PTD () Delete
Name: HALL, GARY A,
Address: 138 RIVERVIEW PLANTATION
City-St-Zip: WILLIAMSBURG, VA

Title: D () Delete
Name: HALL, CHANEE, S,
Address: 138 RIVERVIEW PLANTATION DR
City-St-Zip: WILLIAMSBURG, VA

Title: D () Delete
Name: HALL, JANELLE S
Address: 410 LOGAN PL. APT. 24
City-St-Zip: NEWPORT NEWS, VA 23601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: HALL, JANELLE S
Address: 3 AUTRY PL
City-St-Zip: NEWPORT NEWS, VA 23606

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: JULIET A. HALL

VSD

01/15/2005

Electronic Signature of Signing Officer or Director

Date