2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # G83804 1. Entity Name THE TREASURE CHEST OF SWEETWATER, INC. Mailing Address Principal Place of Business 2901 W SR 434, SUITE 121 LONGWOOD FL 32779 2901 W SR 434, SUITE 121 LONGWOOD FL 32779 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-2383654 Not Applicable Country Zip Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELLISON, VIRGINIA Street Address (P.O. Box Number is Not Acceptable) 2901 W SR 434 STE 121 LONGWOOD FL 32779 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. Delete ☐ Addition TITLE TITLE ELLISON, VIRGINIA NAME NAME STREET ADDRESS STREET ADDRESS 2901 W SR 434, SUITE 121 CITY-ST-ZIP CITY-SY-ZIP LONGWOOD FL 32779 TITE ☐ Change ☐ Addition Delete TITLE ELLISON, DREW R NAME NAME STREET ADDRESS STREET ADDRESS 2901 W SR 434, SUITE 121 LONGWOOD FL 32779 CITY -ST-ZIP CITY -ST - ZIP ____U00000053225 02/16/04-80122-0187 £90: 007 Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP COY-ST-7IP ☐ Addition ☐ Delete TITLE TELE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

2/13/04

Date

407-788-0020

Dayline Phone #

FILED