

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007448

FILED
Jan 27, 2004
Secretary of State

Entity Name: PRECIOUS TREASURES INTERNATIONAL ADOPTION AGENCY, INC.

Current Principal Place of Business:

4701 US HWY 17 S
SUITE 107
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

4701 US HWY 17 S
SUITE 107
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 65-1203336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKERT, W. KELSEA ESQ
ECKERT BENSON & ASSOCIATES PA
4701 US HWY 17 S SUITE 107
ORANGE PARK, FL 32003 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

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: ECKERT, W. KELSEA
Address: 4701 US HWY 17 S SUITE 107
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. KELSEA ECKERT

PVS

01/27/2004

Electronic Signature of Signing Officer or Director

Date