## 2004 FOR PROFIT CORPORATION

## Apr 26, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P00000039939 1. Entity Name 04-26-2004 91287 040 \*\*\*150.00 TREATS BY THE BEACH, INC. Principal Place of Business Mailing Address 235 COMMERCIAL BLVD. LAUDERDALE BY THE SEA FL 33308 235 COMMERCIAL BLVD. LAUDERDALE BY THE SEA FL 33308 2. Principal Place of Business 3. Mailing Address 235 C LOMMERCIA. Dance Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State ! City & State Applied For 65-1002283 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired rowar Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH, H. PAUL Street Address (P.O. Box Number is Not Acceptable) 235 CÓMMERCIAL BLVD. LAUDERDALE BY THE SEA FL 33308 no change) 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! DATE Signature, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE ☐ Delete TITLE Change ☐ Addition NAME SMITH, H. PAUL NAME 235 COMMERCIAL BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33308 CITY-ST-ZIP VPD ☐ Delete Change ☐ Addition NICKERSON, DOUGLAS S NAME NAME 235 COMMERCIAL BLVD. STREET ADDRESS STREET ADDRESS LAUDERDALE BY THE SEA FL 33308 CITY-ST-ZIP CITY-ST-ZIP Change TITLE TITLE □ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 i changed, or on an attachment with an address, with all other like empowered.