

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043282

Entity Name: ECLECTIC TREASURES, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

3397 SW 44 COURT
FT LAUDERDALE, FL 33312

New Principal Place of Business:

3706 SW 30 AVENUE
HOLLYWOOD, FL 33312

Current Mailing Address:

3397 SW 44 COURT
FT LAUDERDALE, FL 33312

New Mailing Address:

3706 SW 30 AVENUE
HOLLYWOOD, FL 33312

FEI Number: 65-1004496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPLIN, DONNA S
3397 SW 44 COURT
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

PEPLIN, DONNA S
3706 SW 30 AVE
HOLLYWOOD, FL 33312 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: DONNA PEPLIN

05/06/2005

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: PEPLIN, DONNA S
Address: 3397 SW 44 COURT
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: WHITE, DORIS
Address: 13525 WOODY POINT RD
City-St-Zip: CHARLOTTE, NC 28278

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEPLIN, DONNA S
Address: 3397 SW 44 COURT
City-St-Zip: FT LAUDERDALE, FL 33312

Title: DS (X) Change () Addition
Name: WHITE, DORIS
Address: 13525 WOODY POINT RD
City-St-Zip: CHARLOTTE, NC 28278

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: DONNA S. PEPLIN

DP

05/06/2005

Electronic Signature of Signing Officer or Director

Date