2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P00000057337 1. Entity Name 04-28-2004 90279 023 ***150.00 TINY TREASURES CORPORATION Principal Place of Business Mailing Address 310 BOUGIVAL CT. 11 2835-2 10 1 310 BOUGIVAL CT. ORLANDO FL 32828 ORLANDO FL 32828 2. Principal Place of Business 3. Mailing Address tom6 Pointe Drive 14549 Riviera 14549 Riviera Suite, Apt. #, etc CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3653056 rlando Orlando Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 32828 Orange Fee Required Irana e 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRABENHORST, PAM Street Address (P.O. Box Number is Not Acceptable) 310 BOUGIVAL CT. ORLANDO FL 32828 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 ire, 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition ☐ Delete --GRABENHORST, PAM NAME NAME 310 BOUGIVAL CT STREET ADDRESS STREET ADDRESS ORLANDO FL 32828 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 if changed, or on an attackment with an address, with all other like empowered.

FILED