2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000577

Entity Name: TREASURE COAST DIRECTORIES, INC.

FILED Jan 05, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1611 NW FEDERAL HWY STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

1611 NW FEDERAL HWY STUART, FL 34994 US

FEI Number: 65-1085232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRANFORD, CHARLES
195 SE OSPREY RIDGE
1611 NW FEDERAL HWY
PORT SAINT LUCIE, FL 34984
CRANFORD, CHARLES
1611 NW FEDERAL HWY
STUART, FL 34994

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: 01/05/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CRANFORD, GENE
 Name:
 CRANFORD, GENE

 Address:
 195 SE OSPREY RIDGE
 Address:
 3 S. RIDGEVIEW RD

 City-St-Zip:
 PORT ST LUCIE, FL 34984
 City-St-Zip:
 STUART, FL 34996

Title: V () Delete Title: V (X) Change () Addition

Name:STAUDINGER, TERRYName:STAUDINGER, TERRYAddress:94 NE ELDERBERRY TERRAddress:3 S. RIDGEVIEW RDCity-St-Zip:JENSEN BEACH, FL 34957City-St-Zip:STUART, FL 34996

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: GENE CRANFORD P 01/05/2004