

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048915

FILED
Apr 08, 2005
Secretary of State

Entity Name: TREASURE COAST CAPITAL, INC.

Current Principal Place of Business:

825 SOUTH US HIGHWAY 1 SUITE 300
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

825 SOUTH US HIGHWAY 1 SUITE 300
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-1111088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, ROBERT H JR
825 SOUTH US HIGHWAY 1 SUITE 310
JUPITER, FL 33477 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: QUINN, ROBERT H PRES
Address: 825 SOUTH US HIGHWAY ONE, SUITE 310
City-St-Zip: JUPITER, FL 33477 US

Title: MR () Delete
Name: CODY, PHILIP A VP
Address: 825 SOUTH US HIGHWAY ONE, SUITE 310
City-St-Zip: JUPITER, FL 33477US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: QUINN, ROBERT H SEC
Address: 825 SOUTH US HIGHWAY ONE, SUITE 300
City-St-Zip: JUPITER, FL 33477 US

Title: PRES (X) Change () Addition
Name: DEPPING, THOMAS J PRES
Address: 23970 US HIGHWAY 59 NORTH
City-St-Zip: KINGWOOD, TX 77339

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: ROBERT H QUINN JR

SEC

04/08/2005

Electronic Signature of Signing Officer or Director

Date