2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2005 08:00 AM DOCUMENT # P01000054912 **Secretary of State** TREÁSURE VILLAGE CAFE, INC. Principal Place of Business Mailing Address 86729 OLD HWY. 86729 OLD HWY. ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1114064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE DECKER, JEFF DO NOT WRITE 86729 OLD HWY. ISLAMORADA, FL 33036 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 /00000245675 28/05-80035-009 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DE DECKER, JEFF 86729 OLD HWY. STREET ADDRESS CITY-ST-ZIP ISLAMORADA, FL 33036 TITLE DYKSTRA, KELLIANN NAME STREET ADDRESS 86729 OLD HWY. COV-ST-702 ISLAMORADA, FL 33036 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS

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 attachment with an address, with all-ditter like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED VALUE OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP

2-24-05 3058521911 Date Deptime Priore #

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