2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 15, 2005 08:00 AM DOCUMENT # P01000068939 1. Entity Name **Secretary of State** TREASURE BAY PROPERTIES, INC. Principal Place of Business Mailing Address 13550 GRAND ISLAND SHORES RD GRAND ISLAND FL 32735 13550 GRAND ISLAND SHORES RD GRAND ISLAND FL 32735 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3736458 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROUSE, JACK G Street Address (P.O. Box Number is Not Acceptable) 13550 GRAND ISLAND SHORES RD **GRAND ISLAND FL 32735** City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PT ☐ Delete THE Change ☐ Addition U00000264103 Change I 03/16/05-80002-004 158.75 ROUSE, JACK MAME NAME 13550 GRAND ISLAND SHORES RD STREET ADDRESS STREET ADDRESS GRAND ISLAND FL 32735 CITY-ST-ZIP CITY-ST-ZIP TITLE VS Title Delete ☐ Change Addition NAME ROUSE, JANET H NAME STREET ADDRESS 13550 GRAND ISLAND SHORES RD STREET ADDRESS CITY-ST-ZIP GRAND ISLAND FL 32735 CHY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete HUE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TILLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP

12. Thereby 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 other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

2-29-05

352-707-32

FILED