2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered

SIGNATIONE

SIGNATURE:

JAMES M LUTA

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 05, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR) DOCUMENT # P01000084188** 1. Entity Name 04-05-2004 90402 023 ***150.00 PERSONAL-TREASURES INC. Mailing Address Principal Place of Business 4800 NW 2ND AVE 4800 NW 2ND AVE **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 65-1138348 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEITH, JAMES Street Address (P.O. Box Number is Not Acceptable) 4800 NW 2ND AVE SUITE 7 BOCA RATON FL 33431 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME LEITH, JAMES NAME 4800 NW 2ND AVE, SUITE 7 STREET ADDRESS STREET ADDRESS BOCA RATON FL 33431 CITY-ST-Zi CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Chanoe Addition NAME LEITH, LIDIA NAME STREET ADDRESS 4800 NW 2ND AVE, SUITE 7 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TETLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

56/24/0028

Daytime Phone #