

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012513

FILED
Apr 30, 2004
Secretary of State

Entity Name: CAP'T JAKE'S BURIED TREASURES, INC.

Current Principal Place of Business:

5300 NW 33 AVE. STE 117
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

4504 SR 574
11
PLANT CITY, FL 33563

Current Mailing Address:

5300 NW 33 AVE. STE 117
FORT LAUDERDALE, FL 33309

New Mailing Address:

4504 SR 574
11
PLANT CITY, FL 33563

FEI Number: 01-0591207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERCHAY, ALLAN
5300 NW 33 AVE. STE 117
FORT LAUDERDALE, FL 33309 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: D () Delete
Name: BETTIS, DONNA JEAN
Address: 12910 SIMPSON ROAD
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BETTIS, DONNA JEAN
Address: 4504 SR 574 #11
City-St-Zip: PLANT CITY, FL 33563

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: DONNA JEAN BETTIS

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date