

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069925

FILED
Apr 28, 2004
Secretary of State

Entity Name: BEAUTIFUL TREASURES CORPORATION

Current Principal Place of Business:

2107 HENDRICKS AVENUE
STE 220
JACKSONVILLE, FL 32207

New Principal Place of Business:

P.O. BOX 1942
PONTE VEDRA BEACH, FL 32004 US

Current Mailing Address:

PO BOX 1942
PONTE VEDRA BEACH, FL 320041942

New Mailing Address:

PO BOX 1942
PONTE VEDRA BEACH, FL 320041942 US

FEI Number: 82-0550272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, CLAUDIA C
2107 HENDRICKS AVENUE
STE 220
JACKSONVILLE, FL 32207 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: P () Delete
Name: WARREN, CLAUDIA C
Address: PO BOX 1942
City-St-Zip: PONTE VEDRA BEACH, FL 320041942

Title: V () Delete
Name: WARREN-DOIG, JEAN M
Address: PO BOX 1942
City-St-Zip: PONTE VEDRA BEACH, FL 320041942

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDIA C. WARREN

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04/28/2004

Electronic Signature of Signing Officer or Director

Date