

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105086

Entity Name: HIDDEN TREASURES, INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

1885 MARINA CIRCLE
N. FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

PO BOX 2051
FORT MYERS, FL 339022051

New Mailing Address:

FEI Number: 14-1849702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMPS, JOHN E
9541 CYPRESS LAKE DRIVE
SUITE 5
FORT MYERS, FL 33919

Name and Address of New Registered Agent:

CHOUINARD, JAMES A
9541 CYPRESS LAKE DRIVE
SUITE 5
FORT MYERS, FL 33919

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: JAMES A CHOUINARD, CPA

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DERISH, C. CLAYTON JR.
Address: 1855 MARINA CIRCLE
City-St-Zip: N. FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: C CLAYTON DERISH JR

DIR

02/10/2004

Electronic Signature of Signing Officer or Director

Date