FILED 2005 FOR PROFIT CORPORATION Jan 31, 2005 08:00 AN **ANNUAL REPORT Secretary of State DOCUMENT # P03000027132** 1. Entity Name LUCIA AND PAULA TREASURES, INC. Principal Place of Business Mailing Address 225 WEST MIAMI AVENUE 225 WEST MIAMI AVENUE VENICE, FL 34285 VENICE, FL 34285 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1682417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOLAM, LAURIE A DO NOT WRITE 611 ALBEE FARMS ROAD NOKOMIS, FL 34275 IN THIS SPACE 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) HAAAAAAAA 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00

01/31/05-80061-025 150.60

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12. I hereby cartify that the information symplical with this filling does not qualify for the examption stated in Section 110 07/21/1). Florida Statutes. Usualize 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 attachapent with an address, with all other like empowered.

SIGNATURE: