

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052960

FILED
May 26, 2004
Secretary of State

Entity Name: SUNTREE VIERA TREASURE CHEST, INC.

Current Principal Place of Business:

3700 U.S. HIGHWAY 1
MELBOURNE, FL 32935

New Principal Place of Business:

3700 U.S. HIGHWAY 1
#2E
MELBOURNE, FL 32935

Current Mailing Address:

3700 U.S. HIGHWAY 1
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 56-2357598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCANN, MICHAEL T
118 SKYLINE CIR.
SATELLITE BEACH, FL 32937

Name and Address of New Registered Agent:

ROBERTS, JAMES M
305 CRYSTAL LAKE DRIVE
MELBOURNE, FL 32940 US

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 M. ROBERTS 05/26/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCANN, MICHAEL T
Address: 118 SKYLINE CIR.
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, JAMES M
Address: 305 CRYSTAL LAKE DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: JAMES M. ROBERTS P 05/26/2004

Electronic Signature of Signing Officer or Director Date