

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071873

FILED
May 04, 2005
Secretary of State

Entity Name: MY TREASURE COAST HOLDINGS OF FLORIDA, INC.

Current Principal Place of Business:

4913 S. US HIGHWAY ONE
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

4913 S. US HIGHWAY ONE
FT. PIERCE, FL 34982

New Mailing Address:

FEI Number: 81-0649280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAROLINE, HILFORD
4913 S. US HIGHWAY ONE
FT. PIERCE, FL 34982 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

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: HILFORD, CAROLINE
Address: 3781 NE SUGARHILL AVENUE
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP () Delete
Name: KING, H. DAVID
Address: 3781 NE SUGARHILL AVENUE
City-St-Zip: JENSEN BEACH, FL 34957

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: CAROLINE HILFORD

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date