***2004 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P03000095410 04-19-2004 90274 037 ***150.00 MY FATHER'S TREASURES INC. Principal Place of Business Mailing Address 6 EAST GREENS BLVD 6 EAST GREENS BLVD LEHIGH ACRES, FL 33972 LEHIGH ACRES, FL 33972 US 3. Mailing Address 2. Principal Place of Business P.O. BOX 1197 P.O. BOX 1197 Suite, Apt. #, etc. Suite, Apt. #, etc. 04042004 CR2E034 (10/03) 4. FEI Number 20-0225570 City & State City & State Applied For LEHIGH ACRES LEHIGH ACRES FL Not Applicable ^{Zip} 339<u>70</u> Country \$8.75 Additional 5. Certificate of Status Desired 33970 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAMONA, HIATT Street Address (P.O. Box Number is Not Acceptable) 6 EAST GREENS BLVD LEHIGH ACRES, FL: 33972 Zip Code 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 Agont signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. X Addition TITLE Delete TITLE DP ☐ Change RAMONA HIATT P.O. BOX 1197 NAME NAME STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL33970 CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Defete DITLE ☐ Change Addition DITHE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZI₽ CITY-ST-ZIP ☐ Change Addition TITLE - Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST - ZiP 12. Thereby certify that the information supplied with this filling does not qualify 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 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 attachment with an address, with all other like empowered. RAMONA HIATT

RAMONA HIATT

NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4/4/04

239-368-0686

FILED