2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P03000095410 1. Entity Name MY FATHER'S TREASURES INC. Mailing Address Principal Place of Business P.O. BOX 1197 P.O. BOX 1197 LEHIGH ACRES, FL 33970 LEHIGH ACRES, FL 33970 03282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0225570 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMONA, HIATT DO NOT WRITE 6 EAST GREENS BLVD LEHIGH ACRES, FL 33972 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. DATE Signature, (vocif or printed name of registered agent and title if applicable (NOTE: Registered Apent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE NAME HIATT, RAMONA STREET ADDRESS P.O. BOX 1197 CITY - ST - ZIP LEHIGH ACRES, FL 33970 THILE NAME Unnnn293932 STREET ADDRESS CITY-ST-ZIP 04/08/05-80050-020 1SU.*0*0 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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 eath; that I am an officer or director of the corporation or the repeiver 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 HIATH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

RAMONA HIATT

3/30/05 239-229-1381

Daytime Phone #

FILED