2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 17, 2005 08:00 AM DOCUMENT # P03000144803 **Secretary of State** NATURE'S OF THE TREASURE COAST, INC. Principal Place of Business Mailing Address **5740 35TH STREET 5740 35TH STREET** VERO BEACH, FL 32966 VERO BEACH, FL 32966 02182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2137000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIS, MELISSA A DO NOT WRITE **5740 35TH STREET** VERO BEACH, FL 32966 IN THIS SPACE 3. The above named entity submit athis statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am (amiliar with, and accept the obligations of registered age SIGNATURE (NOTE: Registered Agent gignature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILLIS, CHRISTOPHER W MARKE STREET ADDRESS 5740 35TH STREET U00000266668 CITY-ST-ZIF VERO BEACH, FL 32966 03/17/05-80040-012 150.00 TITLE NAME WILLIS, MELISSA A STREET ADDRESS **5740 35TH STREET** VERO BEACH, FL 32966 CITY-ST-ZIP TITLE NAME WILLIS, MELISSA A STREET ADDRESS 5740 35TH STREET DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL 32966 IN THIS SPACE TITLE WILLIS, MELISSA A NAME STREET ADDRESS **5740 35TH STREET** CITY-ST-ZIP VERO BEACH, FL. 32966 TIT! F NAME STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS 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, 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 cath; 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. changed, or on an attachment wi