

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062791

Entity Name: MY TREAT COMPANY

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

9134C SW 20TH PLACE
FORT LAUDERDALE, FL 33324 US

New Principal Place of Business:

4858 NORTH POWERLINE ROAD
DEERFIELD BEACH, FL 33073 US

Current Mailing Address:

9134C SW 20TH PLACE
FORT LAUDERDALE, FL 33324 US

New Mailing Address:

4858 NORTH POWERLINE ROAD
DEERFIELD BEACH, FL 33073 US

FEI Number: 20-1008034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENOWITZ, CAROLE
683 PELICAN WAY
DELRAY BEACH, FL 33483 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BENOWITZ, CAROLE L
Address: 683 PELICAN WAY
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENOWITZ, CAROLE L
Address: 683 PELICAN WAY
City-St-Zip: DELRAY BEACH, FL 33483 US

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: CAROLE L BENOWITZ

PD

04/19/2005

Electronic Signature of Signing Officer or Director

Date