2005 FOR PROFIT CORPORATION

SIGNATURE:

Mar 10, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P04000070838** 03-10-2005 90127 042 ***150.00 TREASURE CHEST HOLDING INC. Mailing Address Principal Place of Business 3501 S ATLANTIC AVE. 3501 S ATLANTIC AVE. DAYTONA BEACH SHORES, FL 32118 DAYTONA BEACH SHORES, FL 32118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 20-0991384 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CIENER, DAVID M. Street Address (P.O. Box Number is Not Acceptable) 3501 S ATLANTIC AVE. DAYTONA BEACH SHORES, FL 32118 City 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. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Delete Change **PSD** TETLE TITLE CIENER, DÁVID M NAME NAME STREET ADDRESS 980 LAKE HARNEY RD. STREET ANYONESS CITY-ST-ZIP CITY-ST-ZP GENEVA, FL 32732 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Defete NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Delete TILE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STRIFT ADDRESS CITY-ST-ZIP CTY-ST-ZP 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this peport 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 propowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

407-349-5570