

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085706

FILED
May 01, 2005
Secretary of State

Entity Name: TINY TREASURES PAGEANT, INC.

Current Principal Place of Business:

1485 7TH AVE.
VERO BEACH, FL 32960

New Principal Place of Business:

580 8TH LANE
202
VERO BEACH, FL 32960

Current Mailing Address:

P.O. BOX 650972
VERO BEACH, FL 329650972

New Mailing Address:

FEI Number: 05-0603571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, KIMBERLY A
1485 7TH AVE.
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

GIBBS, AIMEE
580 8TH LANE
202
VERO BEACH, FL 32960 US

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: AIMEE GIBBS

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CVTD () Delete
Name: DAVIDSON, KIMBERLY A
Address: 1485 7TH AVE.
City-St-Zip: VERO BEACH, FL 32960

Title: PSD () Delete
Name: GIBBS, AIMEE N
Address: 1485 7TH AVE.
City-St-Zip: VERO BEACH, FL 32960

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CVTD (X) Change () Addition
Name: DAVIDSON, KIMBERLY A
Address: 1844 24TH AVE
City-St-Zip: VERO BEACH, FL 32960

Title: PSD (X) Change () Addition
Name: GIBBS, AIMEE N
Address: 580 8TH LANE
City-St-Zip: VERO BEACH, FL 32960

Title: O () Change (X) Addition
Name: DAVIDSON, NICHOLE
Address: 1844 24TH AVE
City-St-Zip: VERO BEACH, FL 32960

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: NICHOLE DAVIDSON

O

05/01/2005

Electronic Signature of Signing Officer or Director

Date