2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 04, 2004 08:00 AM Secretary of State **DOCUMENT # P96000037152** 1. Entity Name CHARITY'S TREASURES, INC. Principal Place of Business Mailing Address 3380 HANOVER CT 3380 HANOVER CT NAPLES, FL 34112 NAPLES, FL 34112 US 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0674294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PROVANCAL, DELORES J DO NOT WRITE 3380 HANOVER CT NAPLES, FL 34112 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent aignature required when reinsteding) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees U00000155834 10. **PVTS** TITLE NAME PROVANCAL, DELORES J STREET ADDRESS 3380 HANOVER CT CITY-ST-ZIP NAPLES, FL 34112 TETLE STREET ATIONESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE MALEE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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(3Xf). 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 report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachnight with an address, with all other like empowered.

FILED