

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030172

FILED
Aug 04, 2004
Secretary of State

Entity Name: TREASURE COAST GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

3741 NE 163RD ST.
#153
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

3942 NE 171ST STREET
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

3942 NE 171ST STREET
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0846738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: GUBITOSI, CONSTANCE S
Address: 14847 NE 20TH AVE
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GUBITOSI, CONSTANCE S
Address: 3942 NE 171ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: CONSTANCE S. GUBITOSI

PSTD

08/04/2004

Electronic Signature of Signing Officer or Director

Date