2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 28, 2005 8:00 am Secretary of State



DOCUMENT # P98000060663 07-28-2005 90005 015 ***150.00 THE TREASURE SHOPPE, INC. Principal Place of Business Mailing Address 295 KEENT RD LARGO, FL \$3771 50058336 295 REENE RD LARGO, M 33771 3. Mailing Address 2. Principal Place of Business 555 S. Duncan ave Suite, Apt. #, etc. 07192005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For er, Horida 59-3520873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and HAENGEL, DAVID Street Address (P.O. Box Number is Not Acceptable) 295 KEENE RD 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 (NOTE: Recustered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITI F ☐ Delete ☐ Change Addition NAME HAENGEL, DAVID NAME 295 KEENE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 CITY-ST-ZIP VPST TITLE ☐ Delete TITLE ☐ Change Addition JÉANNETTE, HARNGEL NAME NAME STREET ADDRESS 295 KEENE RD STREET ADDRESS CITY-ST-7IP LARGO, FL 33771 CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP

12. I hereby certify that the information supplied with this filing doce 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 suppliermental 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-25-05

Daytime Phone #