2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 25, 2005 08:00 AM DOCUMENT # P99000023340 1. Entity Name **Secretary of State** B.G.'S TREASURE CHEST, INC. Principal Place of Business Mailing Address 85 HOOD DRIVE PENSACOLA FL 32514 85 HOOD DRIVE PENSACOLA FL 32514 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3563221 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMMONS, GLENNIS C Street Address (P.O., Box Number is Not Acceptable) 3220 CREEKWOOD DRIVE CANTONMENT FL 32514 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE D Delete TITLE ☐ Change ☐ Addition NAME SIMMONS, BETTY J NAME UMM00275751 18/25/05-80013-002 150.00 STREET ADDRESS 85 HOOD DRIVE STREET ADDRESS PENSACOLA FL 32514 CITY-ST-ZIP (11Y-ST-71P) TITLE Delete Change ☐ Addition SIMMONS, GLENNIS C NAME MARKE STREET ADDRESS 85 HOOD DRIVE STREET ADDRESS CITY-ST-ZIP PENSACOLA FL 32514 CITY ST-ZIP TITLE Delete ATILI Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7/P TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete THES Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP 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(3)(j), 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment

SIGNATURE:

FILED