

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036070

FILED
May 12, 2004
Secretary of State

Entity Name: THE TREASURE WITHIN, INC.

Current Principal Place of Business:

3973 MAN O'WAR LN.
VALKARIA, FL 32950

New Principal Place of Business:

4630 LIPSCOMB ST., NE
SUITE 1
PALM BAY, FL 32905

Current Mailing Address:

3973 MAN O'WAR LN.
VALKARIA, FL 32950

New Mailing Address:

P.O. BOX 511
MIMS, FL 32754

FEI Number: 59-3582240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUCHTON, SHERYL
3973 MAN O'WAR LN.
VALKARIA, FL 32950

Name and Address of New Registered Agent:

TOUCHTON, SHERYL
P.O. BOX 511
MIMS, FL 32754

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: SHERYL A TOUCHTON

05/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOUCHTON, SHERYL
Address: 3973 MAN O'WAR LN.
City-St-Zip: VALKARIA, FL 32950

Title: D () Delete
Name: TOUCHTON, DEXTER
Address: 3973 MAN O'WAR LN.
City-St-Zip: VALKARIA, FL 32950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOUCHTON, SHERYL
Address: P.O. BOX 511
City-St-Zip: MIMS, FL 32754

Title: D (X) Change () Addition
Name: TOUCHTON, DEXTER
Address: P.O. BOX 511
City-St-Zip: MIMS, FL 32754

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: SHERYL A TOUCHTON

PRES

05/12/2004

Electronic Signature of Signing Officer or Director

Date