2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE.

FILED Feb 07, 2005 08:00 AM DOCUMENT # P99000036070 1. Entity Name **Secretary of State** THE TREASURE WITHIN, INC. Mailing Address Principal Place of Business... 4630 LIPSCOMB ST., NE P.O. BOX 511 MIMS FL 32754 PALM BAY FL 32905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-3582240 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TOUCHTON, SHERYL Street Address (P.O. Box Number is Not Acceptable) P.O. BOX 511 MIMS FL 32754 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Change THILE TITLE ☐ Delete TOUCHTON, SHERYL NAME NAME P.O. BOX 511 STREET ADDRESS STREET ADDRESS MIMS FL 32754 CITY-ST-ZP CITY - ST - ZIP Change Addition TITLE ☐ Defete THUE TOUCHTON, DEXTER NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 511 CITY-ST-ZIP MIMS FL 32754 CITY - ST - ZIP Addition ☐ Delete THLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE U00000216977 NAME NAME 02/07/05-80006-012 150.00 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAMI-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-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)(i), 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 of 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 attacoment with an address, with all other like empowered.

2-2-05 321767-2810