## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 21, 2005 08:00 AM Secretary of State

| DOCUMENT # S26177  1. Entity Name SHIPWRECK TREASURES, INC.  |  |   | Secretary of State |  |
|--|--|---|--------------------|--|
| 237 OLD SA   | e of Business<br>N CARLOS BLVD<br>S BEACH, FL 33931                        | Mailing Address<br>237 OLD SAN CARLOS BLVD<br>FORT MYERS BEACH, FL 3393 | 31                 |  |
| DO NOT WRITE IN THIS SPACE   |  |   | CE                 | 02042005 No Chg-P                      |
| 6. Name and Address of Current Registered Agent RICHARD, JOHN W 237 SAN CARLOS BLVD FT MYERS BCH, FL 33931   |  |   |                    | DO NOT WRITE<br>IN THIS SPACE          |
| 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)  PATE  FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  Trust Fund Contribution.   Added to Fees |  |   |                    |  |
| 10.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP   | P<br>RICHARD, JOHN W.<br>237 SAN CARLOS BLVD<br>FORT MYERS BEACH, FL 33931 | RECTORS   |                    | /##################################### |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  |   |                    | DO NOT WRITE<br>IN THIS SPACE          |
| TITLE NAME STREET ADDRESS 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 tributiny 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 this tee ampowered 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 per address, with all other like appowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

2-16-05