2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008110

Entity Name: THE SCRAPBOOK SHOPPE, LLC

FILED Jan 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3838 W. NEPTUNE 3662 S WESTSHORE BLVD TAMPA, FL 33629

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3838 W. NEPTUNE 3662 S WESTSHORE BLVD

TAMPA, FL 33629 TAMPA, FL 33629

FEI Number: 59-3651359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAX, ALEXIA WAX, ALEXIA

3838 W. NEPTUNE STREET 3662 S WESTSHORE BLVD TAMPA, FL 33629 TAMPA, FL 33629

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: 01/27/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGR () Delete BATEMAN, JULIE Name: Address: 3838 W. NEPTUNE

City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete

Name: WAX, ALEXIA Address: 3838 W. NEPTUNE City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

(X) Change () Addition

BATEMAN, JULIE Name:

Address: 3662 S WESTSHORE BLVD

City-St-Zip: TAMPA, FL 33629

Title: MGR (X) Change () Addition

Name: WAX, ALEXIA

Address: 3662 S WESTSHORE BLVD

City-St-Zip: TAMPA, FL 33629

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALEXIA WAX 01/27/2004