

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068390

Entity Name: SCRAPBOOK USA, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

10401 US HWY 441
3336
LEESBURG, FL 34788 US

Current Mailing Address:

POST OFFICE BOX 152
ASTATULA, FL 34705

New Principal Place of Business:

10401 US HWY 441
331
LEESBURG, FL 34788 US

New Mailing Address:

10401 US HWY 441
331
LEESBURG, FL 34788 US

FEI Number: 59-3667580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, AUDREY R
21278 C R 455
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: GREEN, AUDRAY R
Address: 21278 CR 455
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, AUDRAY R
Address: 21278 CR 455
City-St-Zip: CLERMONT, FL 34711

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: AUDREY R GREEN

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date