

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066295

FILED
Apr 11, 2005
Secretary of State

Entity Name: SUSIE'S BEADED CREATIONS, INC.

Current Principal Place of Business:

12703 HUNTERS RIDGE DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

28857 MARSH ELDER COURT
BONITA SPRINGS, FL 34135

Current Mailing Address:

12703 HUNTERS RIDGE DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

28857 MARSH ELDER COURT
BONITA SPRINGS, FL 34135

FEI Number: 68-0508743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, LARRY D
9120 CORSEA DEL FONTANA WAY
NAPLES, FL 34109 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: PD () Delete
Name: SCHWARTZ, ELLEN L
Address: 12703 HUNTERS RIDGE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZ, ELLEN L
Address: 28857 MARSH ELDER COURT
City-St-Zip: BONITA SPRINGS, FL 34135

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: ELLEN SCHWARTZ

PD

04/11/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date