

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080633

Entity Name: SCRUCES HOLDING CORP.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

2525 W 8 LANE
MIAMI, FL 33010

New Principal Place of Business:

2310 W 79 STREET
MIAMI LAKES, FL 33016

Current Mailing Address:

2525 W 8 LANE
MIAMI, FL 33010

New Mailing Address:

2310 W 79 STREET
MIAMI LAKES, FL 33016

FEI Number: 27-0023880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUCES, STEVEN
2525 W 8 LANE
MIAMI, FL 33010 US

Name and Address of New Registered Agent:

CRUCES, STEVEN
15315 LOCH ISLE DRIVE WEST
MIAMI LAKES, FL 33014 US

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: STEVEN CRUCES

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUCES, STEVEN
Address: 2525 W 8 LANE
City-St-Zip: MIAMI, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRUCES, STEVEN
Address: 15315 LOCH ISLE DRIVE WEST
City-St-Zip: MIAMI LAKES, FL 33016

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: STEVEN CRUCES

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date