

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120590

FILED
Jul 16, 2005
Secretary of State

Entity Name: MEMORY MAKERS SCRAPBOOKING, INC.

Current Principal Place of Business:

711 W INDIANTOWN ROAD STE B8
JUPITER, FL 33458

New Principal Place of Business:

711 W INDIANTOWN ROAD STE C5
JUPITER, FL 33458

Current Mailing Address:

711 W INDIANTOWN ROAD STE B8
JUPITER, FL 33458

New Mailing Address:

711 W INDIANTOWN ROAD STE C5
JUPITER, FL 33458

FEI Number: 51-0434551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSCH, DAVID
711 W INDIANTOWN ROAD STE B8
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BUSCH, DAVID
711 W INDIANTOWN ROAD STE C5
JUPITER, FL 33458 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:

07/16/2005

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: BUSCH, LORI
Address: 711 W INDIANTOWN ROAD STE B8
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: BUSCH, DAVID
Address: 711 W INDIANTOWN ROAD STE B8
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUSCH, LORI
Address: 711 W INDIANTOWN ROAD STE C5
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: BUSCH, DAVID
Address: 711 W INDIANTOWN ROAD STE C5
City-St-Zip: JUPITER, FL 33458

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: DAVE BUSCH

D

07/16/2005

Electronic Signature of Signing Officer or Director

Date