

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131050

Entity Name: SCRAPSAVERS, INC.

FILED
Aug 05, 2004
Secretary of State

Current Principal Place of Business:

148 VILLAGE GREEN AVENUE
JACKSONVILLE, FL 32259

New Principal Place of Business:

813 W. KENNEDY BLVD
SUITE 200
TAMPA, FL 33602

Current Mailing Address:

148 VILLAGE GREEN AVENUE
JACKSONVILLE, FL 32259

New Mailing Address:

813 W. KENNEDY BLVD
SUITE 200
TAMPA, FL 33602

FEI Number: 55-0810167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTLEY, SEAN D
148 VILLAGE GREEN AVENUE
JACKSONVILLE, FL 32259

Name and Address of New Registered Agent:

BRANTLEY, SEAN D
102 SHADOW CREEK AVE
ORMOND BEACH, FL 32174

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: SEAN D BRANTLEY

08/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANTLEY, SANDRALEE W
Address: 148 VILLAGE GREEN AVENUE
City-St-Zip: JACKSONVILLE, FL 32259

Title: ST () Delete
Name: BRANTLY, SEAN D
Address: 148 VILLAGE GREEN AVENUE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANTLEY, SANDRALEE W
Address: 102 SHADOW CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: ST (X) Change () Addition
Name: BRANTLEY, SEAN D
Address: 102 SHADOW CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

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: SANDY W BRANTLEY

P

08/05/2004

Electronic Signature of Signing Officer or Director

Date