

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099383

Entity Name: GOOSEBUMPS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

238 S. FRANKLIN STREET
TAMPA, FL 33602

New Principal Place of Business:

18220 CLEAR LAKE DR
LUTZ, FL 33548

Current Mailing Address:

238 S. FRANKLIN STREET
TAMPA, FL 33602

New Mailing Address:

18220 CLEAR LAKE DR
LUTZ, FL 33548

FEI Number: 20-0218373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEC, KEVIN
238 S. FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DEC, KEVIN
18220 CLEAR LAKE DR.
LUTZ, FL 33548 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: KEVIN DEC

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEC, KEVIN
Address: 238 S. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEC, KEVIN
Address: 18220 CLEAR LAKE DR
City-St-Zip: LUTZ, FL 33548

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: KEVIN DEC

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date