

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064834

FILED
Mar 22, 2005
Secretary of State

Entity Name: THE ULTIMATE SCRAPBOOK CATALOG, INC

Current Principal Place of Business:

657 105TH AVE., N.
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

657 105TH AVE., N.
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 20-0988578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUIMETTE, JANICE D
15275 COLLIER BLVC.
#201-105
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

OUIMETTE, JANICE D
657 105TH AVENUE N
NAPLES, FL 34108 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:

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DUNE, DIANA
Address: 37 WILLOUGHBY DR
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: OUIMETTE, JANICE
Address: 657 105TH AVE., N
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/T (X) Change () Addition
Name: CZERWINSKI, MEGHAN J
Address: 1366 HIGHLANDS DRIVE
City-St-Zip: NAPLES, FL 34103

Title: P (X) Change () Addition
Name: OUIMETTE, JANICE
Address: 657 105TH AVE., N
City-St-Zip: NAPLES, FL 34108 US

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: JANICE OUIMETTE

P

03/22/2005

Electronic Signature of Signing Officer or Director

Date