

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065718

Entity Name: THE SCRAP STUDIO, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

10763 NW 23RD ST.
MIAMI, FL 33172

New Principal Place of Business:

7393 NW 113CT .
MIAMI, FL 33178 US

Current Mailing Address:

10763 NW 23RD ST.
MIAMI, FL 33172

New Mailing Address:

7393 NW 113CT
MIAMI, FL 33178 US

FEI Number: 51-0506714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LIZETTE
5572 N.W. 114 AVE
#210
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CONTRERAS, LUIS
7393 NW 113CT
MIAMI, FL 33178 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: LUIS CONTRERAS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, LIZETTE
Address: 5572 N.W. 114 AVE
City-St-Zip: MIAMI, FL 33178

Title: D (X) Delete
Name: CONTRERAS, LUIS
Address: 10763 NW 23RD ST.
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: HESS, BIRGIT
Address: 10763 NW 23RD ST.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONTRERAS, LUIS
Address: 7393 NW 113CT
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HESS, BIRGIT
Address: 7393 NW 113CT
City-St-Zip: MIAMI, FL 33178

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: LUIS CONTRERAS

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date