

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000809

FILED
Apr 14, 2005
Secretary of State

Entity Name: SCARFONE INTERACTIVE RESOURCES, INC.

Current Principal Place of Business:

P.O. BOX 3093
CLEARWATER, FL 34630

New Principal Place of Business:

10267 SW 71ST COURT
OCALA, FL 34476

Current Mailing Address:

P.O. BOX 3093
CLEARWATER, FL 34630

New Mailing Address:

10267 SW 71ST COURT
OCALA, FL 34476

FEI Number: 59-3276837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARFONE, ELEANOR L
2244 MAURITANIA RD
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

SCARFONE, ELEANOR L
10267 SW 71ST COURT
OCALA, FL 34476 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SCARFONE, ELEANOR L
Address: 2244 MARUITANIA RD
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SCARFONE, ELEANOR L
Address: 10267 SW 71ST COURT
City-St-Zip: OCALA, FL 34476

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: ELEANOR L. SCARFONE

PVST

04/14/2005

Electronic Signature of Signing Officer or Director

Date