

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093148

Entity Name: IT'S A WRAP! INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

543 PEREGRINE DR
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

543 PEREGRINE DR
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-3474462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOMBO, DEBORAH T TOS
543 PEREGRINE DRIVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TOS-COLOMBO, DEEBORAH T
Address: 543 PEREGRINE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: VP (X) Delete
Name: MADDREY, SUZANNE
Address: 2191 WOODLANDS WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S (X) Delete
Name: SCHOTANUS, BETH L
Address: 208 NE 28TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: TOS-COLOMBO, DEEBORAH T
Address: 543 PEREGRINE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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

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

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: DEBORAH T. TOS-COLOMBO

PTS

04/30/2005

Electronic Signature of Signing Officer or Director

Date