

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040073

FILED
Jan 14, 2005
Secretary of State

Entity Name: AUTOGRAPHS BY BRUCE CARROUM, INC.

Current Principal Place of Business:

417 ANDROS WAY
NICEVILLE, FL 32578

New Principal Place of Business:

143 RIVER CREST CIRCLE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

417 ANDROS WAY
NICEVILLE, FL 32578

New Mailing Address:

143 RIVER CREST CIRCLE
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3522715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROUM, BRUCE J
4074 ROCKY DRIVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

CARROUM, BRUCE J
143 RIVER CREST CIRCLE
SANTA ROSA BEACH, FL 32459 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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARROUM, BRUCE
Address: 4074 ROCKY DRIVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARROUM, BRUCE
Address: 143 RIVER CREST CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: BRUCE CARROUM

CEO

01/14/2005

Electronic Signature of Signing Officer or Director

Date