

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065059

FILED
Feb 25, 2004
Secretary of State

Entity Name: THE SCRAPBOOK HEADQUARTERS, INC.

Current Principal Place of Business:

493 N ALAFAYA TRAIL
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

493 N ALAFAYA TRAIL
ORLANDO, FL 32828

New Mailing Address:

12200 CHERRYWOOD STREET
BROOMFIELD, CO 80020 79

FEI Number: 59-3588585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETTMERING, TIMOTHY A
13405 BRISTLECONE CIRCLE
ORLANDO, FL 32828 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: P () Delete
Name: DETTMERING, MELISSA D
Address: 13405 BRISTLECONE CIR
City-St-Zip: ORLANDO, FL 32828

Title: V () Delete
Name: DETTMERING, TIMOTHY
Address: 13405 BRISTLECONE CIR
City-St-Zip: ORLANDO, FL 32828

Title: S (X) Delete
Name: GREGG, CANDICE
Address: 13405 BRISTLECONE CIR
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DETTMERING, MELISSA D
Address: 12200 CHERRYWOOD STREET
City-St-Zip: BROOMFIELD, CO 80020 79

Title: V (X) Change () Addition
Name: DETTMERING, TIMOTHY
Address: 12200 CHERRYWOOD STREET
City-St-Zip: BROOMFIELD, CO 80020 79

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: MELISSA D. DETTMERING

P

02/25/2004

Electronic Signature of Signing Officer or Director

Date