

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 641696 (0)
1. Corporation Name
IT'S ME, INC.

Principal Place of Business
136 DORY ROAD SOUTH
NORTH PALM BEACH FL 33408

Mailing Address
136 DORY ROAD SOUTH
NORTH PALM BEACH FL 33408



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/15/1979	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1941682	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
BOSSE, MARY I. 136 DORY ROAD SOUTH NORTH PALM BEACH FL 33408				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE		Signature, typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when reinstating)		DATE															
12. OFFICERS AND DIRECTORS								13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12													
TITLE	PST BOSSE, MARY I.							1.1 TITLE							<input type="checkbox"/> Change <input type="checkbox"/> Addition						
NAME	136 DORY ROAD, SOUTH							1.2 NAME													
STREET ADDRESS	N PALM BEACH FL							1.3 STREET ADDRESS													
CITY-ST-ZIP								1.4 CITY-ST-ZIP													
TITLE	BOSSE, MARY I.							2.1 TITLE							<input type="checkbox"/> Change <input type="checkbox"/> Addition						
NAME	136 DORY ROAD, SOUTH							2.2 NAME													
STREET ADDRESS	N PALM BEACH FL							2.3 STREET ADDRESS													
CITY-ST-ZIP								2.4 CITY-ST-ZIP													
TITLE	BOSSE, PHILIP C.							3.1 TITLE							<input type="checkbox"/> Change <input type="checkbox"/> Addition						
NAME	136 DORY ROAD, SOUTH							3.2 NAME													
STREET ADDRESS	N PALM BEACH FL							3.3 STREET ADDRESS													
CITY-ST-ZIP								3.4 CITY-ST-ZIP													
TITLE								4.1 TITLE							<input type="checkbox"/> Change <input type="checkbox"/> Addition						
NAME								4.2 NAME													
STREET ADDRESS								4.3 STREET ADDRESS													
CITY-ST-ZIP								4.4 CITY-ST-ZIP													
TITLE								5.1 TITLE							<input type="checkbox"/> Change <input type="checkbox"/> Addition						
NAME								5.2 NAME													
STREET ADDRESS								5.3 STREET ADDRESS													
CITY-ST-ZIP								5.4 CITY-ST-ZIP													
TITLE								6.1 TITLE							<input type="checkbox"/> Change <input type="checkbox"/> Addition						
NAME								6.2 NAME													
STREET ADDRESS								6.3 STREET ADDRESS													
CITY-ST-ZIP								6.4 CITY-ST-ZIP													

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mary I. Bosse, Agent 1/12/98 561-626-7371

CR2E034 (10/97)