

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 16, 2005
Secretary of State

DOCUMENT# N02000008816

Entity Name: MOMS REMEMBERED, INC.**Current Principal Place of Business:**1803 PARK CTR. DR.
SUITE 205
ORLANDO, FL 32835**New Principal Place of Business:****Current Mailing Address:**1803 PARK CTR. DR.
SUITE 205
ORLANDO, FL 32835**New Mailing Address:****FEI Number:** 57-1150184**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DUREK, JOSEPH D JR.
5404 MONTERREY CLUB CT.
WINDERMERE, FL 34786 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUREK, JOSEPH D JR.
Address: 5404 MONTERREY CLUB CT.
City-St-Zip: WINDERMERE, FL 34786

Title: D (X) Delete
Name: RODON, GEORGE
Address: 201 S. ROSALIND AVE.
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Delete
Name: SUBLETTE, WILLIAM E
Address: 25 S. MAGNOLIA AVE.
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH D. DUREK, JR.

CEO

08/16/2005

Electronic Signature of Signing Officer or Director

Date