

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063014

FILED
Apr 22, 2004
Secretary of State

Entity Name: A MEMORABLE AFFAIR, INC.

Current Principal Place of Business:

619 SW 19TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

38 S FEDERAL HWY
SUITE 6
DANIA BEACH, FL 33004

Current Mailing Address:

619 SW 19TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

PO BOX 22667
FORT LAUDERDALE, FL 33335

FEI Number: 65-1020896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ESPIES, KEVIN J ESQ
1212 SE FIRST AVENUE
FORT LAUDERDALE, FL 333161802 US

Name and Address of New Registered Agent:

D'ESPIES, KEVIN J ESQ
PO BOX 22667
FORT LAUDERDALE, FL 33335 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATTERSON, LORI
Address: 619 SW 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATTERSON, LORI
Address: 1925 SE 25 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: LORI A. PATTERSON

MRS.

04/22/2004

Electronic Signature of Signing Officer or Director

Date