

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070428

FILED
Aug 23, 2004
Secretary of State

Entity Name: FARE TO REMEMBER, INC.

Current Principal Place of Business:

1557 SUNSET DRIVE
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

1557 SUNSET DRIVE
CORAL GABLES, FL 33143 US

New Mailing Address:

FEI Number: 65-1030706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDOFF, SARAH B
7915 SW 104 ST G 203
MIAMI, FL 33156

Name and Address of New Registered Agent:

DAVIDOFF, SARAH B
1557 SUNSET DRIVE
CORAL GABLES, FL 33143 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:

08/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIDOFF, SARAH
Address: 7915 S.W. 104TH STREET, G203
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIDOFF, SARAH
Address: 1557 SUNSET DRIVE
City-St-Zip: CORAL GABLES, FL 33143 US

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: SARAH DAVIDOFF

D

08/23/2004

Electronic Signature of Signing Officer or Director

Date