

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091677

FILED
Apr 28, 2004
Secretary of State

Entity Name: MEMORIES OF A LIFETIME INC.

Current Principal Place of Business:

8590 NW 3RD LANE
#10
MIAMI, FL 33126

New Principal Place of Business:

480 NW 85TH PL
#1
MIAMI, FL 33126 US

Current Mailing Address:

8590 NW 3RD LANE #10
MIAMI, FL 33126

New Mailing Address:

480 NW 85TH PL
#1
MIAMI, FL 33126 US

FEI Number: 65-1045168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORETTE, KRISTIE
8590 NW 3RD LN
#10
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LORETTE, KRISTIE
480 NW 85TH PL
#1
MIAMI, FL 33126 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: KRISTIE LORETTE

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LORETTE, KRISTIE
Address: 8590 NW 3RD LN #10
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: LORETTE, MAXINNE A
Address: 1098 MEADOW DR
City-St-Zip: ORANGE PARK, FL 32065

Title: VP () Delete
Name: LORETTE, PHILLIP T
Address: 1098 MEADOW DR
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORETTE, KRISTIE
Address: 480 NW 85TH PL #1
City-St-Zip: MIAMI, FL 33126 US

Title: VP (X) Change () Addition
Name: LORETTE, MAXINNE A
Address: 1098 MEADOW DR
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP (X) Change () Addition
Name: LORETTE, PHILLIP T
Address: 1098 MEADOW DR
City-St-Zip: ORANGE PARK, FL 32065 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: KRISTIE LORETTE

MS

04/28/2004

Electronic Signature of Signing Officer or Director

Date