

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091677

FILED
Apr 22, 2005
Secretary of State

Entity Name: MEMORIES OF A LIFETIME INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

PO BOX 43-1311
S MIAMI, FL 33243 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
480 NW 85TH PL
#1
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: KRISTIE LORETTE

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date