2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 15, 2005 08:00 AM

DOCUMENT # P01000121243 1. Entity Name MEMORIES & TREASURES, INC.					Secretary of State				
Principal Place of Business Mailing Address 162 BROADMOOR RD 162 BROADMOOR RD LAKE MARY, FL 32746-3914 LAKE MARY, FL 32746-3914			i-3914						
2. Principal Place of Business 3		3. Mailing Address	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			02272005	Chg-P	CR2E034	(10/03)	
City & State		City & State		-	4. FEI Numbe 01-062				plied For It Applicable
Zip Country		Zip	Zip Country		5. Certificate	of Status Desired		3.75 Add e Required	
6. Name and Address of Current Registered Agent			ble	7. Name and Address of New Registered Agent Name					
BENNETT, ANN F 5355 JADE CIRCLE					P.O. Box Number	er is Not Acceptable	9)		
ORLANDO, FL 32812									
			City				FL	Zip Code	e
8. 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. I am familiar with, and accept the obligations of registered agent									
SIGNATURE	Signature, typed or printed name of registered ager	t and title it applicable (NOTE	, Registered Agent sign	nature required	when reinstating)		DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550	9. Election Campaig Trust Fund Contr			00 May Be ed to Fees				
10.	OFFICERS AND		11.	1	ADDITIONS/	CHANGES TO OFF			
NAME STREET ADDRESS CITY-ST-ZIP	METRIN, KAREN M 162 BROADMOOR RD LK MARY, FL 32746	☐ Deleţe	TITLE NAME STREET ADDRESS CITY-ST-ZIP	6		U0000 03/15/05	n263973] Change]]]3 1:	□ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENNETT, ANN F 5355 JADE CIRCLE ORLANDO, FL 32812	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	3] Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP				G	Change	Addilion
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP	;			Ξ] Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY+ST-ZIP					Change	Addition
I indicated of the cor	pertify that the information supplied wit on this report or supplemental report poration or the receiver or trustee emp or on an attachment with an address	s true and accurate and that m owered to execute this report a	v signature shall	have the s	ame legal effect	t as if made under o	oath, that I am a	an officer (or director