

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 10, 2004 8:00 am**  
**Secretary of State**

05-10-2004 90458 003 \*\*\*150.00

*27015140*



04302004 Chg-P CR2E034 (10/03)

**DOCUMENT # P02000063475**  
 1. Entity Name  
**MEMRO, INC.**



Principal Place of Business  
**2981 SHIPPING AVE. 'B'**  
**MIAMI, FL 33133**

Mailing Address  
**2981 SHIPPING AVE. 'B'**  
**MIAMI, FL 33133**

2. Principal Place of Business  
*2981 Shipping ave "B"*

3. Mailing Address  
*2981 Shipping ave "B"*

Suite, Apt. #, etc.

City & State  
*Miami FL*

City & State  
*Miami FL*

Zip  
*33133*

Country  
*Sade*

Zip  
*33133*

Country  
*Sade*

4. FEI Number  
**02-0615729**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**ROZINSKY, MARIA I**  
**2981 SHIPPING AVE. "B"**  
**MIAMI, FL 33133**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 *M. Rozinsky* DATE *April 30, 2004*

Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>ROZINSKY, MARIA I</b>	
STREET ADDRESS	<b>2981 SHIPPING AVE. 'B'</b>	
CITY-ST-ZIP	<b>MIAMI, FL 33133</b>	
TITLE	<b>S</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>ROZINSKY, EDWARD</b>	
STREET ADDRESS	<b>2981 SHIPPING AVE. 'B'</b>	
CITY-ST-ZIP	<b>MIAMI, FL 33133</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *M. Rozinsky* DATE *April 30, 2004*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR