

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073759

FILED
Apr 30, 2004
Secretary of State

Entity Name: MEMORIES AND MOMENTS, INC.

Current Principal Place of Business:

4737 SAN JOAN AVE.
JACKSONVILLE, FL 32210

New Principal Place of Business:

5393-1 ROOSEVELT BLVD
JACKSONVILLE, FL 32210

Current Mailing Address:

1462 WINSTON LANE
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 81-0553202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, AMY E
1462 WINSTON LANE
ORANGE PARK, FL 32003

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: SMITH, AMY E
Address: 1462 WINSTON LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: V () Delete
Name: SMITH, BRIAN T
Address: 1462 WINSTON LANE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AMY E. SMITH

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date