

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008117

FILED  
May 20, 2004  
Secretary of State

Entity Name: REMEMBRANCE INC.

## Current Principal Place of Business:

10693 WILES RD  
#142  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

8207 NW 70 ST  
TAMARAC, FL 33321

## Current Mailing Address:

8207 NW 70TH ST  
TAMARAC, FL 33321

## New Mailing Address:

FEI Number: 38-3672444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KARSKI, GEORGE  
11410 NW 56TH DR #101  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

KARSKI, GEORGE  
8207 NW 70 ST  
TAMARAC, FL 33321 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: G. KARSKI

05/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Change (X) Addition  
Name: KARSKI, GEORGE  
Address: 8207 NW 70 ST  
City-St-Zip: TAMARAC, FL 33321 US

Title: D ( ) Change (X) Addition  
Name: BETTS, CARINA  
Address: 8207 NW 70 ST  
City-St-Zip: TAMARAC, FL 33321 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: G. KARSKI

D

05/20/2004

Electronic Signature of Signing Officer or Director

Date