

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024405

Entity Name: MISTERREMINDER, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 2664
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2664
CLEARWATER, FL 33756

New Mailing Address:

PMB 160
PO BOX 194000
SAN JUAN, PR 00919

FEI Number: 35-2197709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ALICIA
401 MARSHALL ST.
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

SUAREZ, ALICIA
P.O. BOX 2664
CLEARWATER, FL 33756 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUAREZ, ALICIA
Address: 401 MARSHALL ST.
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUAREZ, ALICIA
Address: PO BOX 2664
City-St-Zip: CLEARWATER, FL 33756

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: ALICIA SUAREZ

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date