

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032854

FILED
Jul 10, 2004
Secretary of State

Entity Name: REMEMBER ME 365. INC.

Current Principal Place of Business:

1200 NORTH FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1200 NORTH FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 68-0546335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA-LAWDOCK, INC.
1900 GLADES RD, STE 355
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HORLICK, ALAN
5778 NW 23 WAY
BOCA RATON, FL 33496 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: ALAN HORLIK

07/10/2004

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: D () Delete
Name: HORLICK, ALLAN S
Address: 5030 CHAMPION BLVD, G6-105
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Delete
Name: RUDA, PERRY H
Address: 5030 CHAMPION BLVD, G6-105
City-St-Zip: BOCA RATON, FL 33496

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: ALAN HORLICK

PR

07/10/2004

Electronic Signature of Signing Officer or Director

Date