

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046920

Entity Name: FORGET ME NOTS, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

5389 EAGLE LAKE DR.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

6560 G. CHASEWOOD NORTH
JUPITER, FL 33458 US

Current Mailing Address:

5389 EAGLE LAKE DR.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

PMB 333, 6230 W. INDIANTOWN ROAD
SUITE 7
JUPITER, FL 33458 US

FEI Number: 43-2039182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BISSETT, MICHELLE E
5389 EAGLE LAKE DR.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BISSETT, MICHELLE E
6560 G. CHASEWOOD NORTH
JUPITER, FL 33458 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:

09/08/2004

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: CEO () Delete
Name: BISSETT, MICHELLE E
Address: 5389 EAGLE LAKE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BISSETT, MICHELLE E
Address: 6560 G. CHASEWOOD NORTH
City-St-Zip: JUPITER, FL 33458 US

Title: PRES () Change (X) Addition
Name: OWEN, CANDENCE H
Address: 111 AUGUSTA CT
City-St-Zip: JUPITER, FL 33458 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: MICHELLE E. BISSETT

CEO

09/08/2004

Electronic Signature of Signing Officer or Director

Date