

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046920

Entity Name: FORGET ME NOTS, INC.

FILED
Aug 01, 2005
Secretary of State

Current Principal Place of Business:

6560 G. CHASEWOOD NORTH
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 43-2039182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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: 6560 G. CHASEWOOD NORTH
City-St-Zip: JUPITER, FL 33458 US

Title: PRES () Delete
Name: OWEN, CANDENCE H
Address: 111 AUGUSTA CT
City-St-Zip: JUPITER, FL 33458 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: OWEN, CANDENCE H
Address: 19142 SE OLD TRAIL DRIVE
City-St-Zip: JUPITER, FL 33478 US

Title: VP () Change (X) Addition
Name: POEPPE, COURTNEY B
Address: 6560 G. CHASEWOOD NORTH
City-St-Zip: JUPITER, FL 33458

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

08/01/2005

Electronic Signature of Signing Officer or Director

Date