

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047125

FILED
Apr 30, 2004
Secretary of State

Entity Name: MEMORIES FOREVER FAMILY TREE VIDEO, INC.

Current Principal Place of Business:

1308 HIGHWOOD PLACE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

1308 HIGHWOOD PLACE
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 30-0180037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASAK, ROBERT R
3802 CORPOREX PARK DR., STE. 200
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

KESLINKE, BARBARA
1308 HIGHWOOD PLACE
WESLEY CHAPEL, FL 33543 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: BARBARA KESLINKE

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KESLINKE, BARBARA
Address: 1308 HIGHWOOD PLACE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KESLINKE, BARBARA
Address: 1308 HIGHWOOD PLACE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: BARBARA KESLINKE

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date