

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114836

FILED
Apr 30, 2004
Secretary of State

Entity Name: MEMORIES FOREVER PHOTOGRAPHY, INC.

Current Principal Place of Business:

1626 SW 108TH TERRACE
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

1626 SW 108TH TERRACE
DAVIE, FL 33324

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, CHARLES J P.A.
601 S. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BRANNON, JANET
1626 SW 108 TER
DAVIE, FL 33324 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: JANET R. BRANNON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRANNON, JANET
Address: 1626 SW 108TH TERRACE
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: BRANNON, JANET
Address: 1626 SW 108TH TERRACE
City-St-Zip: DAVIE, FL 33324

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: JANET R. BRANNON

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date