

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070168

Entity Name: MAKE MEMORIES, INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

1735 PARKWOOD STREET
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1735 PARKWOOD STREET
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-1089656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARING & BUSHNELL, PA
3545-2 ST JOHNS BLUFF ROAD S
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

KAGALIS, KAREN
1735 PARKWOOD ST.
JACKSONVILLE, FL 32207 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: KAREN KAGALIS

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAGALIS, KAREN
Address: 1735 PARKWOOD STREET
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAREN KAGALIS

P

04/01/2005

Electronic Signature of Signing Officer or Director

Date