

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050395

Entity Name: MEMORY LANE CAFE, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

4220 NORTH STATE RD. 7
LAUDERDALE, FL 33319

New Principal Place of Business:

4220 NORTH STATE RD. 7
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

4220 NORTH STATE RD. 7
LAUDERDALE, FL 33319

New Mailing Address:

4220 NORTH STATE RD. 7
LAUDERDALE LAKES, FL 33319

FEI Number: 65-0503649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, OREL
3005 N OAKLAND FOREST DRIVE #201
OAKLAND PARK, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POWELL, OREL
Address: 3005 N. OAKLAND FOREST DR. #201
City-St-Zip: OAKLAND PARK, FL 33309

Title: STD () Delete
Name: POWELL, MARCIA
Address: 5141 MAGALLAN WAY E.
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OREL POWELL

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date