## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

## Mar 14, 2005 8:00 am Secretary of State DOCUMENT # P95000076533 03-14-2005 90080 018 \*\*\*150.00 1. Entity Name CHERISHED MOMENTS, INC. Principal Place of Business Mailing Address 14045 WEST COLONIAL DRIVE 14045 WEST COLONIAL DRIVE WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 2. Principal Place of Business 3. Mailing Address 17721 DEER ISLE CR 1721 DEER ISLE CR Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 Chg-P CR2E034 (10/03) WINTER WINTER City & State 4. FEI Number Applied For 59-3350906 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JONES; THERESA Street Address (P.O. Box Number is Not Acceptable) 17721 DEER ISLE CIR. WINTER GARDEN, FL 34787 City 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 I 10. 11. Delete TITLE DPS TITLE Change : ☐ Addition JONES, G. THERESA NAME NAME 17721 DEER ISLE CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP X Detete ☐ Change ☐ Addition JONES, GARY L NAME NAME 17721 DEER ISLE CIR. STREET ADDRESS STREET ADDRESS WINTER GARDEN, FL 34787 CITY-ST-ZIP. .CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME ~. **X** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Mercas Johnes THERESA JONES ONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**