

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097742

Entity Name: THE MEMORY MAN, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

636 SW 8 TERRACE
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

3107 STIRLING ROAD
SUITE 201
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

6175 NW 153 STREET
SUITE 215
MIAMI LAKES, FL 33014 US

FEI Number: 65-0629300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS, JOSEPH D CPA
3107 STIRLING ROAD
STE. 201
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SACHS, JOSEPH D CPA
6175 NW 153 STREET
SUITE 215
MIAMI LAKES, FL 33014 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: OREMAN, JAY
Address: 636 SW 8TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: JAY OREMAN

PS

04/25/2005

Electronic Signature of Signing Officer or Director

Date