



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2004 8:00 am
Secretary of State

07-19-2004 90010 046 ***150.00

DOCUMENT # P96000061789 1. Entity Name THANKS FOR THE MEMORIES VIDEO PRODUCTIONS, INC.					
Principal Place of Business 4022 GREEN BLVD NAPLES, FL 34116 US			Mailing Address 5090 BERKELEY DR NAPLES, FL 34112 US		
2. Principal Place of Business P.O. Box 473 Suite, Apt. #, etc.		3. Mailing Address P.O. Box 473 Suite, Apt. #, etc.			
City & State Marathon, NY Zip 13803 Country USA		City & State Marathon, NY Zip 13803 Country USA		4. FEI Number 65-0688622	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent GEORGE, JOHN 5090 BERKELEY DRIVE NAPLES, FL 34112			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____		
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. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete GEORGE, JOHN 5090 BERKELEY DRIVE NAPLES, FL 34112	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete GEORGE, LORRAINE A 5090 BERKELEY DRIVE NAPLES, FL 34112	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby 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.					
SIGNATURE: <u>John George</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<u>7/16/04</u> <u>(607) 849-8428</u> <small>Date Daytime Phone #</small>			

Attachment

574063435-
July 15, 2004

Florida Department of State

RE: Document #

P96000061789

Thanks For The Memories Video Productions Inc.

21-8012008104-1

On February 28, 2004 I sold
the business of Quality Collusion which
was the D.B.A of Thanks For The Memories.
The corporation of Thanks For The Memories
I want to maintain. thru an oversight
I forgot to file the Corporate Tax
due May 1st. (Also I was not receiving
my mail from the new owners.)

Enclosed is my check for \$150.00. The
corporation is in place but at this time
not doing any business.

Thank You for your
cooperation in this matter

Sincerely

John Hulse