

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065303

FILED
Apr 21, 2004
Secretary of State

Entity Name: MEMORIES AWARDS & ENGRAVING, INC.

Current Principal Place of Business:

7291 HWY 21 NORTH
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

7391 HWY 21 NORTH
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

P O BOX 623
MELROSE, FL 32666

New Mailing Address:

FEI Number: 59-3398703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOAF, JEAN K
106 LONG POND DR
MELROSE, FL 32666 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: P () Delete
Name: SAPP, BJ
Address: 107 GROVE ST.
City-St-Zip: MELROSE, FL 32666

Title: VPD () Delete
Name: SHOAF, JEAN K
Address: 110 LONG POND DR.
City-St-Zip: MELROSE, FL 32666

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: JEAN K SHOAF

VP

04/21/2004

Electronic Signature of Signing Officer or Director

Date