2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P96000065303 MEMORIES AWARDS & ENGRAVING, INC. Principal Place of Business Mailing Address 7391 HWY 21 NORTH P 0 B0X 623 **KEYSTONE HEIGHTS, FL 32656** MELROSE, FL 32666 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FFI Number Applied For 59-3398703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHOAF, JEAN K DO NOT WRITE 106 LONG POND DR MELROSE, FL 32666 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstation) DATE 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 10. OFFICERS AND DIRECTORS TITLE SAPP, BJ NAME STREET ADDRESS 107 GROVE ST. CITY-ST-ZIP MELROSE, FL 32666 U00000323257 TITLE 04/22/05-80044-020 150.00 NAME SHOAF, JEAN K STREET ADDRESS 110 LONG POND DR. CRY-ST-ZIP MELROSE, FL 32666 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

FILED