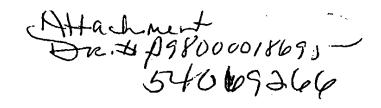
2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL R	EPORT (AR		90012 035 *** 150.00		
DOCUMENT # P98000018695				98000018695 ED	
1. Entity Name MEMO ELECTRONICS, INC.			A I		
			04 AUG 27	AM 10: 06	
, , , , , , , , , , , , , , , , , , , ,			SECRETARY	OF STATE	
Principal Place of Business	Mailing Address		TALLAHASSI	EE, FLORIDA	
10400 NW 33 ST 270	10400 NW 33 ST 270]		
MIAMI FL 33172	MIAMI FL 33172		I YERWANI DE KUITI ITTE BANK COM BENK	R BELLET TUBEL LETTE BETTE FETTE BETTE BELLEVET.	
2. Principal Place of Business	3. Mailing Address				
Suite, Apt. #, etc.	Suite, Apt. #. etc.		. MOORE C	R2E034 (4/04)	
City & State	City & State		4. FEI Number 65-0815589	Applied For Not Applicable	
Zip - Country	Zip -	Country	5. Certificate of Status Desired	\$8.75 Additional	
6. Name and Address of Current	Registered Agent		7. Name and Address of New Reg		
CADUA IAIT SHAND		Name			
CARVAJAL, JUAN G 10400 NW 33 ST STE 270 MIAMI FL:33172		Street Address	Street Address (P.O. Box Number is Not Acceptable)		
, , , , , , , , , , , , , , , , , , ,			· · · · · · · · · · · · · · · · · · ·	·	
		City		FL Zip Code	
 The above named entity submits this statement f the obligations of registered agent. 	or the purpose of changing its	registered office or registe	ered agent, or both, in the State of Florid	a. I am familiar with, and accept	
SIGNATURE			· · · ·	· , gr: 1.	
Signiture, typed or printed name of registered agen	and tide if applicable. (NOTE:	; Registered Agent signature require	act when reinstating)	DATE	
FILE NOW!!! FEE IS \$550.00		F.S., allows for the waiver	I W. Election Campaign	Financing \$5.00 May Be	
DUE BY September 8, 2004 Make Check Payable to Florida Department of		king this box, the corporate inor notice. Fee to file is \$	- I DUST FUND CODING		
10. OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICE	RS AND DIRECTORS IN 11	
TITLE P	☐ Delete	TITLE		☐ Change ☐ Addition	
NAME CARVAJAL, JUAN G STREET ADDRESS 6851 NW 107TH CT.		NAME STREET ADDRESS			
CITY-ST-ZIP MIAMI FL 33178		CITY-ST-ZIP			
TITLE "	☐ Defete	TITLE		· Change Addition	
STREET ADDRESS		NAME STREET ADDRESS			
CITY-ST-ZIP	<u> </u>	CITY-ST-ZIP	<u>ي سيے جو د يے ہے۔</u>		
TIME	Oelete Oelete	IIILE		Thange Addition	
NAME STREET ADDRESS		STREET ADDRESS		- '	
CITY-ST-ZIP	· <u>·</u>	CITY-ST-ZIP		<u>.</u>	
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STREET ADDRESS	•	STREET ADDRESS		_	
CITY-ST-ZIP		CITY-ST-ZIP		: 	
TITLE	☐ Delete	TITLE		☐ Change ☐ Addition	
NAME STREET ADDRESS		NAME STREET ADORESS	NA . 120		
CITY-ST-ZIP		CITY-ST-ZIP	1/5 Als.		
TITLE NAME	☐ Defete	TALE	<i>\P</i>	Change Addition	
I I I I I I I I I I I I I I I I I I I		NAME			
STREET ADDRESS		NAME STREET ADDRESS	\		
STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with indicated on this report or supplier ental report.	n this filing does not qualify for	STREET ADDRESS CITY-ST-ZP the exemption stated in Single states and states are small based the	same legal effect as if made under oati	that I am an officer or director.	
city-st-zip 12. I hereby certify that the information supplied wit	n this filing does not qualify for s true and accurate and that m owered to execute this report a	STREET ADDRESS CITY-ST-ZP The exemption stated in Significant of the state of the	same legal effect as if made under oatl 17, Florida Statules; and that my name a	that I am an officer or director.	
12. I hereby certify that the information supplied wit indicated on this report or supplemental report of the corporation or the receiver or trustee empty.	n this filing does not qualify for s true and accurate and that m owered to execute this report a	STREET ADDRESS CITY-ST-ZP The exemption stated in Significant of the state of the	same legal effect as if made under oati	that I am an officer or director	



August 17, 2004

To Whom it May Concern:

Please be advised that, due to a major fire which destroyed our office building on 3/12/04, it was impossible to pay our UBR on time.

Will you kindly accept our \$150.00 as we were able to occupy our building once again as of August 10, 2004.

Thank you.

Respectfully,

Memo Electronics, Inc.