

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073086

FILED
Apr 26, 2004
Secretary of State

Entity Name: THE MEMORY MAVENS, INC.

Current Principal Place of Business:

8912 EAGLE WATCH DRIVE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

8912 EAGLE WATCH DRIVE
RIVERVIEW, FL 33569 US

New Mailing Address:

FEI Number: 59-3533211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, WILLIAM B
215 SOUTH MONROE ST, SUITE 600
TALLAHASSEE, FL 32301 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: HOEFLE, REGAN
Address: 8912 EAGLE WATCH DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: REGAN HOEFLE

P

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date