

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047536

FILED
Apr 27, 2005
Secretary of State

Entity Name: THE MEMORY COTTAGE, INC.

Current Principal Place of Business:

9873 PINES BLVD.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

18139 SW 3 STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

9873 PINES BLVD.
PEMBROKE PINES, FL 33024

New Mailing Address:

18139 SW 3 STREET
PEMBROKE PINES, FL 33029

FEI Number: 65-0923773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ELENA
9873 PINES BLVD.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

DIAZ, ELENA
18139 SW 3 STREET
PEMBROKE PINES, FL 33029 US

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: ELENA DIAZ

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, ELENA
Address: 9873 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, ELENA
Address: 18139 SW 3 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: ELENA DIAZ

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date