FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 10, 2002 8:00 am

1. Entity Name	,	Secretary of State
Everlasting Memories Vi	ideo Taping In	04-10-2002 90670 034 ***150.00
DO NOT WRITE IN THIS S	SPACE	
2. Principal Place of Business 2333 N. Stak Rd 7 2333 N.	State Rd 7	
Suite, Apt. #, etc. Ste A Suite, Apt. #, etc.	Ste A	DO NOT WRITE IN THIS SPACE
City & State City & State Margate		4. FEI Number Applied For Not Applicable
33063 Country SA Zip 33063	3 Country US A	5. Certificate of Status Desired \$8.75 Additional Fee Required
	Name	7. Name and Address of Current Registered Agent
DO NOT WRITE IN THIS SPACE	Street Address ((P.O. Box Number is Not Acceptable)
	City	FL Zip Code
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.		
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (If	NOTE: Registered Agent signature required	d when reinstating) DATE
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution.		
11. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP CASTRO, Charles CASTRO, Charles CHARLES CITY-ST-ZIP CASTRO CAS	A STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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13. Thereby 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: