

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23129

FILED
Jan 13, 2004
Secretary of State

Entity Name: EVERLASTING MEMORIES VIDEO TAPING INC.

Current Principal Place of Business:

2333 N STATE ROAD 7
STE A
MARGATE, FL 33063 US

New Principal Place of Business:

8000 WILES ROAD
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

2333 N STATE ROAD 7
STE A
MARGATE, FL 33063 US

New Mailing Address:

8000 WILES ROAD
CORAL SPRINGS, FL 33067 US

FEI Number: 65-0329095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, CHARLES
2333 N STATE RD 7
STE A
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

CASTRO, CHARLES
8000 WILES ROAD
CORAL SPRINGS, FL 33067 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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTRO, CHARLES,
Address: 2333 N STATE ROAD 7, STE A
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTRO, CHARLES,
Address: 8000 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

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: CHARLES CASTRO

PD

01/13/2004

Electronic Signature of Signing Officer or Director

Date