2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38295

FILED Aug 05, 2004 Secretary of State

Entity Name: HISPANIC PROFESSIONAL WOMEN'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

P O BOX 152344 TAMPA, FL 33684

Current Mailing Address: New Mailing Address:

P O BOX 152344 TAMPA, FL 33684

FEI Number: 59-3018810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSTAS, LISA
1716 COMPTON STREET
BRANDON, FL 33511

CHAVARRIA, ROSA
3910 NORTHDALE BLVD
101
TAMPA, FL 33624

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: ROSA M CHAVARRIA 08/05/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PED () Delete Title: PD (X) Change () Addition Name: MARIA MENDOZA, ANA Name: MARIA MENDOZA, ANA

Address: 5004 KEPFER WAY Address: 5004 KEPFER WAY
City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647

Title: PD () Delete Title: PPD (X) Change () Addition Name: COSTAS, LISA Name: COSTAS, LISA

 Name
 COSTAS, LISA
 Name
 COSTAS, LISA

 Address:
 1716 COMPTON ST
 Address:
 1716 COMPTON ST

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 BRANDON, FL 33511

Title: VPD () Delete Title: SD (X) Change () Addition Name: TAMARGO, DEBORAH Name: TAMARGO, DEBORAH

Address: P.O. BOX 270503 Address: P.O. BOX 270503 City-St-Zip: TAMPA, FL 336880503 City-St-Zip: TAMPA, FL 336880503

Title: SD () Delete Title: VP (X) Change () Addition

 Name:
 DANIELS, LINDA
 Name:
 MEDRANO, LYDIA

 Address:
 1753 KIRTZEY DRIVE
 Address:
 10759 GLEN ALLEN DR

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 TAMPA, FL 33624

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 SIEWERT, REGINA
 Name:
 STEIJLEN, MARIA

 Address:
 51 LADOZA AVE
 Address:
 12508 CLIDESDALE

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33626

Title: () Delete Title: PED () Change (X) Addition Name: CHAVARRIA, ROSA M

Address: Address: 3910 NORTHDALE BLVD, STE 100

City-St-Zip: City-St-Zip: TAMPA, FL 33624

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSA M CHAVARRIA PED 08/05/2004