2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737597

Entity Name: BIRTH CONTROL CENTER, INC.

FILED Jan 23, 2005 Secretary of State

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

 1030 HERMAN AVENUE
 4574 E. MICHIGAN ST

 ORLANDO, FL 328031425
 ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

 1030 HERMAN AVENUE
 4574 E. MICHIGAN ST

 ORLANDO, FL 328031425
 ORLANDO, FL 32812

FEI Number: 59-1710117 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:

SOBIESKI, TAMMY
1030 HERMAN AVE
ORLANDO, FL 32803 US
SOBIESKI, TAMMY
4574 E. MICHIGAN ST.
ORLANDO, FL 32812 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: 01/23/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 SOBIESKI, TAMMY
 Name:
 SOBIESKI, TAMMY

 Address:
 1030 HERMAN AVE
 Address:
 4574 E. MICHIGAN ST

 City-St-Zip:
 ORLANDO, FL
 City-St-Zip:
 ORLANDO, FL
 32812

Title: VPD () Delete Title: VPD (X) Change () Addition Name: SOBIESKI, EVERETT Name: SOBIESKI, EVERETT

 Name:
 SOBIESKI, EVERETI
 Name:
 SOBIESKI, EVERETI

 Address:
 1030 HERMAN AVE
 Address:
 4574 E. MICHIGAN ST

 City-St-Zip:
 ORLANDO, FL
 City-St-Zip:
 ORLANDO, FL
 32812

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

 Name:
 SOBIESKI, ALICE
 Name:
 SOBIESKI, ALICE

 Address:
 1030 HERMAN AVE
 Address:
 4574 E. MICHIGAN ST

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:
 ORLANDO, FL 32812

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: EVERETT SOBIESKI VP 01/23/2005