

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97610

FILED
Apr 01, 2005
Secretary of State

Entity Name: WOMAN TO WOMAN, INCORPORATED

Current Principal Place of Business:

560 VILLAGE BLVD.
SUITE 200
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

560 VILLAGE BLVD.
SUITE 200
WEST PALM BEACH, FL 33409 US

New Mailing Address:

513 US HIGHWAY 1
SUITE 201
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0213416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, MARYALICE
560 VILLAGE BLVD.
SUITE 200
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

NELSON, MARYALICE
513 US HIGHWAY 1
SUITE 201
NORTH PALM BEACH, FL 33408 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: MARYALICE NELSON

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NELSON, MARYALICE
Address: 560 VILLAGE BLVD. SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NELSON, MARYALICE
Address: 513 US HIGHWAY 1, SUITE 201
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MARYALICE NELSON

PRES

04/01/2005

Electronic Signature of Signing Officer or Director

Date