

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003749

FILED
Mar 26, 2004
Secretary of State**Entity Name:** HAITIAN WOMAN SERVICES INC.**Current Principal Place of Business:**800 S DIXIE HWY
SUITE 304
MIAMI, FL 33146**New Principal Place of Business:**800 SOUTH DIXIE
SUITE 304
CORAL GABLES, FL 33146**Current Mailing Address:**800 S DIXIE HWY
SUITE 304
MIAMI, FL 33146**New Mailing Address:**5600 FLETCHER STREET
HOLLYWOOD, FL 33023**FEI Number:** 02-0572096**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JACKSON, GLADYS M
800 S DIXIE HWY
SUITE 304
MIAMI, FL 33146**Name and Address of New Registered Agent:**JACKSON, GLADYS M
5600 FLETCHER STREET
HOLLYWOOD, FL 33023

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: GLADYS JACKSON

03/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: THOMAS, SANDY M
Address: 800 S DIXIE HWY
City-St-Zip: MIAMI, FL 33146**Title:** T () Delete
Name: JACKSON, KEMAY L
Address: 800 S DIXIE HWY
City-St-Zip: MIAMI, FL 33146**Title:** D () Delete
Name: JACKSON, MARJAY G
Address: 800 S DIXIE HWY
City-St-Zip: MIAMI, FL 33146**Title:** P (X) Delete
Name: JACKSON, GLADYS M
Address: 800 S DIXIE HWY
City-St-Zip: MIAMI, FL 33146**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: CALLENDER, DEXTER
Address: 5600 FLETCHER STREET
City-St-Zip: HOLLYWOOD, FL 33023**Title:** D (X) Change () Addition
Name: JACKSON, GLADYS
Address: 5600 FLETCHER STREET
City-St-Zip: HOLLYWOOD, FL 33146**Title:** D (X) Change () Addition
Name: THOMAS, MARJORIE S
Address: 800 S DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: GLADYS JACKSON

D

03/26/2004

Electronic Signature of Signing Officer or Director

Date