2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003749

Entity Name: HAITIAN WOMAN SERVICES INC.

FILED Feb 24, 2005 Secretary of State

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

800 SOUTH DIXIE SUITE 304

CORAL GABLES, FL 33146 **Current Mailing Address:**

New Mailing Address:

5600 FLETCHER STREET

HOLLYWOOD, FL 33023

5600 FLETCHER STREET

HOLLYWOOD, FL 33023

P.O BOX 813675 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:

US

Name and Address of New Registered Agent:

JACKSON, GLADYS M 5600 FLETCHER STREET

HOLLYWOOD, FL 33023

P.O. BOX 813675

JACKSON, GLADYS M

HOLLYWOOD, FL 33023 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: GLADYS JACKSON

02/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete

CALLENDER, DEXTER Name: 5600 FLETCHER STREET Address: City-St-Zip: HOLLYWOOD, FL 33023

Title: () Delete JACKSON, GLADYS Name: Address: 5600 FLETCHER STREET City-St-Zip: HOLLYWOOD, FL 33146

Title: () Delete THOMAS, MARJORIE S Name: Address: 800 S DIXIE HWY

City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete

Name: Address: City-St-Zip:

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition JACKSON, GLADYS

Name: Address: P.O. BOX 813675 City-St-Zip: HOLLYWOOD, FL 33023

Title: (X) Change () Addition

Name: JACKSON, MARJAY Address: P.O. BOX 81365 City-St-Zip: HOLLYWOOD, FL 33146

Title: (X) Change () Addition

THOMAS, MARJORIE S Name: Address: P.O. BOX 813675 City-St-Zip: HOLLYWOOD, FL 33023

Title: () Change (X) Addition

Name: JACKSON, KEMAY P.O. BOX 813675 Address: City-St-Zip: HOLLYWOOD, FL 33023

Title: () Change (X) Addition

WASHINGTON, MARLENE Name: P.O. BOX 813675 Address: City-St-Zip: HOLLYWOOD, FL 33023

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 Ρ 02/24/2005