2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000008485

Apr 29, 2005 Secretary of State

Entity Name: BAY AREA WOMEN PROFESSIONALS, INC.

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

P.O.BOX 25132 PO BOX 25132

TAMPA, FL 336225132 TAMPA, FL 336225132 US

Current Mailing Address: New Mailing Address:

P.O.BOX 25132 PO BOX 25132

TAMPA, FL 336225132 TAMPA, FL 336225132 US

FEI Number: 59-3758214 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:

VIRTUALCHERUB.COM,INC 487 EDMUND COURT DOVER, FL 335274020 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date
ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition

 Title:
 PD () Delete
 Title:
 PSD (X) Change ()

 Name:
 RICHTER, ROBIN
 Name:
 RICHTER, ROBIN

 Address:
 4827 EDMUND COURT
 Address:
 4827 EDMUND COURT

 City-St-Zip:
 DOVER, FL 335274020
 City-St-Zip:
 DOVER, FL 335274020 US

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

 Name:
 HESTERMAN, CINDY
 Name:
 HESTERMAN, CINDY

 Address:
 506 HUMPHRIES RD
 Address:
 506 HUMPHRIES ROAD

City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SAFETY HARBOR, FL 34695 US

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

 Name:
 OWEN, SUSAN
 Name:
 GLADSTONE, DEBRA

Address: 728 DOWNS AVENUE Address: 11620 TROPICAL ISLE LANE City-St-Zip: TEMPLE TERRACE, FL 336174258 City-St-Zip: RIVERVIEW, FL 33569 US

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

 Name:
 GLADSTONE, DEBRA
 Name:

 Address:
 11620 TROPICAL ISLE LANE
 Address:

 City-St-Zip:
 RIVERVIEW, FL 33569
 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: ROBIN RICHTER PSD 04/29/2005