2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008901

12351 S.W. 191 STREET

MIAMI, FL 33177

Address:

City-St-Zip:

FILED Apr 29, 2004 Secretary of State

Entity Name: WOMEN OF VIRTUE, INC. **Current Principal Place of Business: New Principal Place of Business:** 11919 SW 272 TERRACE MIAMI, FL 33032 **Current Mailing Address: New Mailing Address:** 11919 SW 272 TERRACE MIAMI, FL 33032 FEI Number: 91-2185494 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: CLEM, THERESA 11919 SW 272 TERRACE MIAMI, FL 33032 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CLEM, THERESA Name: Name: Address: 11919 SW 272 TERRACE Address: City-St-Zip: MIAMI, FL 33032 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CLEM, CLARENCE Name: Address: 11919 SW 272 TERRACE Address: City-St-Zip: MIAMI, FL 33032 City-St-Zip: Title: () Delete Title: () Change () Addition SAUNDERS, ONEIKA Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: THERESA CLEM TC 04/29/2004