2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000744

Entity Name: BLACK WOMEN OF ESSENCE, INC.

FILED Apr 28, 2005 Secretary of State

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

1568 WOODWIND DRIVE 12207 HILLWOOD DRIVE APOPKA, FL 32703 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

P.O. BOX 681835 P.O. BOX 471001

ORLANDO, FL 32868 US LAKE MONROE, FL 32747 US

FEI Number: 01-0584372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

ELLIS, RENEE G ELLIS, RENEE G 12207 HILLWOOD DRIVE 1568 WOODWIND DRIVE APOPKA, FL 32703 SANFORD, FL 32771

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: RENEE G. ELLIS 04/28/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

ELLIS, RENEE G ELLIS, RENEE G Name: Name: 1568 WOODWIND DRIVE Address: P.O. BOX 471001 Address:

City-St-Zip: APOPKA, FL 32703 US City-St-Zip: LAKE MONROE, FL 32747 US

Title: () Delete Title: (X) Change () Addition JEAN-BAPTISTE, MAGGIE Name: HERRELL, MARGOT L Name:

Address: 4420 MARTIN'S WAY . APT G Address: P.O. BOX 358

City-St-Zip: ORLANDO, FL 32808 US City-St-Zip: REDAN, GA 30074 US

Title: DS () Delete Title: (X) Change () Addition BARLOW, CHERYL SCOTT, NATASHA B Name: Name:

7347 LAWN TENNIS LANE Address: Address: P.O. BOX 471001 City-St-Zip: JACKSONVILLE, FL 32277 US City-St-Zip:

LAKE MONROE, FL 32747 US

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

DAVIS, DELORA Name: Address: 245 CUSTER AVENUE Address: City-St-Zip: EVANSTON, IL 60202 US 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: RENEE G. ELLIS DP 04/28/2005