

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002050

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: VIRTUOUS WOMAN ENTERPRISES, INC.

**Current Principal Place of Business:**

3975 E. MICHIGAN AVENUE  
FT MYERS, FL 33905

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 669  
FT. MYERS, FL 33902

**New Mailing Address:**

FEI Number: 03-0455369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RANDOLPH, MICHAEL D  
1619 JACKSON ST  
FT MYERS, FL 33901 US

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

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:**

Title: D ( ) Delete  
Name: BANKS, TRESHA  
Address: 3975 E. MICHIGAN AVENUE  
City-St-Zip: FT MYERS, FL 33905

Title: D ( ) Delete  
Name: BANKS, ANTHONY W  
Address: 3975 E. MICHIGAN AVENUE  
City-St-Zip: FT MYERS, FL 33905

Title: D ( ) Delete  
Name: BROWN, CAROLYN E  
Address: 164 PALM TREE LANE  
City-St-Zip: FT MYERS, FL 33916

Title: D ( ) Delete  
Name: JOHNSON, TANYA  
Address: 3605 40 STREET SW  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D ( ) Delete  
Name: KIRK, MICHAEL  
Address: 7925 PRESERVE CIR #323  
City-St-Zip: NAPLES, FL 34119

Title: D ( ) Delete  
Name: GLOVER, WILLIAM  
Address: 6390 ASTORIA  
City-St-Zip: FORT MYERS, FL 33905

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TRESHA BANKS

D

04/30/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

CRYSTAL HERNANDEZ/DIRECTOR  
3681 MICHIGAN AVENUE  
FORT MYERS, FL 33916