ANNUAL REPORT

FILED **DOCUMENT # N02000002700** Jan 31, 2004 08:00 AM Secretary of State WOMEN OF WELLINGTON, INC. Mailing Address Principal Place of Business 208 WELLINGTON F 208 WELLINGTON F W PALM BCH, FL 33417 W PALM BCH, FL 33417 01062004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3667991 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOHNEN, BELLA DO NOT WRITE 208 WELLINGTON F W PALM BCH, FL 33417 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 10. OFFICERS AND DIRECTORS TITE F PΩ NAME RYAN, JUDITH STREET ADDRESS 208 WELLINGTON F CITY-ST-ZIP W PALM BCH, FL 33417 U00000024122 02/02/04-80052-016 61.25 TITLE NAME VELCOFF, LENORE STREET ADDRESS 208 WELLINGTON F CITY-ST-ZIP W PALM BCH, FL 33417 TITLE NAME SCHEONFELD, SANDRA STREET ADDRESS 208 WELLINGTON F DO NOT WRITE CITY-ST-7IP W PALM BCH, FL 33417 IN THIS SPACE NAME SOHNEN, BELLA STREET ADDRESS 208 WELLINGTON F CITY-ST-ZIP W PALM BCH, FL 33417 THE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR