2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000132

Entity Name: FEMINENZA NETWORK INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1802 ANTIQUA RD W PALM BEACH, FL 33406 LIS **Current Mailing Address: New Mailing Address:** PO BOX 6004 STUART, FL 34997 US FEI Number: 14-1864409 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: HELGA, HARARI 2121 SÉ. BOWIE ST. PORT ST. LUCIE, FL 34952 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MARCUS, LISA MARCUS, LISA Name: Name: Address: 18300 LONG LAKE DR. Address: 10930 KINGBAY DR. City-St-Zip: BOCA RATON, FL 33496 US City-St-Zip: BOCA RATON, FL 33498 US Title: () Delete Title: () Change () Addition HAMILL, ELIZABETH R Name: Name: Address: 1802 ANTIGUA RD. Address:

City-St-Zip:

Title: () Delete Title: () Change () Addition

HARARI, HELGA Name: Name: 2121 SE. BOWIE ST Address: Address: City-St-Zip: PORT ST LUCIE, FL 34952 US City-St-Zip:

WEST PALM BEACH, FL 33406 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: HELGA HARARI ST 04/29/2004