

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 13, 2004
Secretary of State**

DOCUMENT# N03000009323

Entity Name: WOMEN OF PASSION, INC.

Current Principal Place of Business:

5327 CRUZAN COURT
ORLANDO, FL 32818 US

New Principal Place of Business:

Current Mailing Address:

5327 CRUZAN COURT
ORLANDO, FL 32818 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

JONES, JANNITA D
5327 CRUZAN COURT
ORLANDO, FL 32818 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: P () Delete
Name: JONES, JANNITA D
Address: 5327 CRUZAN COURT
City-St-Zip: ORLANDO, FL 32818 US

Title: VP (X) Delete
Name: CARTER, BEVERLY
Address: 3281 SOHO STREET APT. #203
City-St-Zip: ORLANDO, FL 32835 US

Title: T () Delete
Name: ROACH, LILLIAN A
Address: 5327 CRUZAN COURT
City-St-Zip: ORLANDO, FL 32818 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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: S () Change (X) Addition
Name: TAYLOR, CHE L
Address: 5327 CRUZAN COURT
City-St-Zip: ORLANDO, FL 32818

Title: BM () Change (X) Addition
Name: JONES, CIARA I
Address: 5327 CRUZAN COURT
City-St-Zip: ORLANDO, FL 32818

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: JANNITA D JONES

PRES

07/13/2004

Electronic Signature of Signing Officer or Director

Date