2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009959

Entity Name: ORDER OF OUR LADIES, INC.

FILED Feb 26, 2004 Secretary of State

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

42573 MAGGIE JONES RD PAISLEY, FL 32767

Current Mailing Address: New Mailing Address:

42573 MAGGIE JONES RD PAISLEY, FL 32767

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

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

BILODEAU, FRANCINE B
42573 MAGGIE JONES RD.
PAISLEY, FL 32767 US
HUNTER, FRANCINE B
42573 MAGGIE JONES RD.
PAISLEY, FL 32767 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: FRANCINE B HUNTER 02/26/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:P/D () DeleteTitle:P/D (X) Change () AdditionName:BILODEAU, FRANCINE BName:HUNTER, FRANCINE BAddress:42573 MAGGIE JONES RD.Address:42573 MAGGIE JONES RD.

Address: 42573 MAGGIE JONES RD. Address: 42573 MAGGIE JONES RD. City-St-Zip: PAISLEY, FL 32767

Title: T/D () Delete Title: () Change () Addition

 Name:
 HUNTER, ROY E JR
 Name:

 Address:
 43617 SUNSET DRIVE
 Address:

 City-St-Zip:
 PAISLEY, FL 32767
 City-St-Zip:

Title: S/D () Delete Title: () Change () Addition

Name:WILLIAMS, CAROLLE GName:Address:1815 HOLLY OAKS RAVINE DRIVEAddress:City-St-Zip:JACKSONVILLE, FL 32225City-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: FRANCINE B HUNTER P/D 02/26/2004