

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010520

FILED
May 13, 2004
Secretary of State

Entity Name: LADIES OF VIRTUE & EXCELLENCE INC.

Current Principal Place of Business:

907 1/2 22ND ST.
ORLANDO, FL 32805

New Principal Place of Business:

5101 LAKE NINA DR.
ORLANDO, FL 32810

Current Mailing Address:

907 1/2 22ND ST
ORLANDO, FL 32805

New Mailing Address:

5101 LAKE NINA DR.
ORLANDO, FL 32810

FEI Number: 55-0853500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, CORTECIA S
907 1/2 22ND ST
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

BOYD, CORTECIA S
5101 LAKE NINA DR.
ORLANDO, FL 32810 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: CORTECIA S. BOYD

05/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOYD, CORTECIA
Address: 907 1/2 22ND ST
City-St-Zip: ORLANDO, FL 32805

Title: SEC () Delete
Name: ROBERTS, CHAUVONNE M
Address: 6407 SAGEWOOD DR
City-St-Zip: ORLANDO, FL 32818

Title: ADV. () Delete
Name: RAMZA, LASHAWN C
Address: 907 22ND ST
City-St-Zip: ORLANDO, FL 32805

Title: TRUS () Delete
Name: RAMZA, SULTAN
Address: 907 22ND ST.
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOYD, CORTECIA
Address: 5101 LAKE NINA DR.
City-St-Zip: ORLANDO, FL 32810

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

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

Title: TRUS (X) Change () Addition
Name: BOYD, CORY A
Address: 5101 LAKE NINA DR.
City-St-Zip: ORLANDO, FL 32810

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: CORTECIA S. BOYD

PRES

05/13/2004

Electronic Signature of Signing Officer or Director

Date