2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010520

Entity Name: LADIES OF VIRTUE & EXCELLENCE INC.

FILED May 12, 2005 Secretary of State

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

5101 LAKE NINA DR. 900 CHERRY LAUREL ST. ORLANDO, FL 32810 MINNEOLA, FL 34715

Current Mailing Address: New Mailing Address:

5101 LAKE NINA DR. 900 CHERRY LAUREL ST. ORLANDO, FL 32810 MINNEOLA, FL 34715

FEI Number: 55-0853500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BOYD, CORTECIA S
5101 LAKE NINA DR.
ORLANDO, FL 32810 US
BOYD, CORTECIA S
900 CHERRY LAUREL ST.
MINNEOLA, FL 34715 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 05/12/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

e: PRES () Delete Title: DIR (X) Change () Addition
me: BOYD. CORTECIA Name: BOYD. CORTECIA

 Name:
 BOYD, CORTECIA
 Name:
 BOYD, CORTECIA

 Address:
 5101 LAKE NINA DR.
 Address:
 900 CHERRY LAUREL ST.

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:
 MINNEOLA, FL 34715

Title: SEC () Delete Title: SEC (X) Change () Addition
Name: ROBERTS, CHAUVONNE M
Address: 6407 SAGEWOOD DR
Address: 1972 LAKE FOUNTAIN DR. APT. 116

Address: 6407 SAGEWOOD DR Address: 1972 LAKE FOUNTAIN DR. APT. 118
City-St-Zip: ORLANDO, FL 32839
City-St-Zip: ORLANDO, FL 32839

Title: ADV. () Delete Title: ADV. (X) Change () Addition Name: RAMZA, LASHAWN C Name: RAMZA, LASHAWN C

 Address:
 907 22ND ST
 Address:
 6249 RHYTHM BLVD.

 City-St-Zip:
 ORLANDO, FL 32805
 City-St-Zip:
 ORALNDO, FL 32808

Title: TRUS () Delete Title: TRUS (X) Change () Addition

Name:BOYD, CORY AName:BOYD, CORY AAddress:5101 LAKE NINA DR.Address:900 CHERRY LAUREL ST.City-St-Zip:ORLANDO, FL 32810City-St-Zip:MINNEOLA, FL 34715

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 DIR 05/12/2005