2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010527

Entity Name: ANGEL4ME.COM, INC.

Apr 22, 2004 Secretary of State

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

6308 9TH AVENUE SOUTH GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

6308 9TH AVENUE SOUTH P. O. BOX 530741

GULFPORT, FL 33707 ST. PETERSBURG,, FL 33747 US US

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

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

WOODS, BRENDA L 6308 9TH AVENUE SOUTH ST. PETERSBURG, FL 33707 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

WOODS, BRENDA L BA Name: Name: Address: 6308 9TH AVE SOUTH Address: City-St-Zip: GULFPORT, FL 33707 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition Name: JACKSON, DIARIS M PH.D. Name: GREENE, LORRAINE MRS. Address: 6308 9TH AVENUE SOUTH Address: 2511 5TH ST. SO

City-St-Zip: GULFPORT, FL 33707 US City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: SEC () Delete Title: SEC (X) Change () Addition WOODS, AMBER G DUNBAR, SHARON Name: Name: 6308 9TH AVENUE SOUTH Address: Address: 6308 9TH AVE SO

City-St-Zip: GULFPORT, FL 33707 US City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: TREA (X) Delete Title: () Change () Addition Name: ADAMS, ANDREA A BA Name: Address:

6803 9TH AVENUE SOUTH Address: City-St-Zip: GULFPORT, FL 33707 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: BRENDA L. WOODS DIR 04/22/2004