

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001776

FILED
May 01, 2005
Secretary of State

Entity Name: AMERICA'S FEMALE FIREFIGHTERS, INC.

Current Principal Place of Business:

625 NORTHWEST 158TH AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

15841 PINES BLVD
#401
PEMBROKE PINES, FL 330271220 US

Current Mailing Address:

625 NORTHWEST 158TH AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

15841 PINES BLVD
#401
PEMBROKE PINES, FL 330271220 US

FEI Number: 16-1692647 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SASSO, PAUL R ESQ
7721 S.W. 62 AVENUE
SUITE 202
S. MIAMI, FL 33143 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: PAUL R. SASSO

05/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KUPINSKI, LAURA
Address: 625 NORTHWEST 158TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DV () Delete
Name: LLANO, KEVIN
Address: 625 NORTHWEST 158TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: LILLARD, PAMELA
Address: 625 NORTHWEST 158TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DT () Delete
Name: LEVINE, SHAWN
Address: 625 NORTHWEST 158TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: BAIZ, GILBERT
Address: 625 NORTHWEST 158TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: LLANO, KEVIN
Address: 625 NORTHWEST 158TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KUPINSKI, LAURA
Address: 15841 PINES BLVD #401
City-St-Zip: PEMBROKE PINES, FL 330271220 US

Title: DV (X) Change () Addition
Name: LLANO, CARLOS
Address: 15841 PINES BLVD #401
City-St-Zip: PEMBROKE PINES, FL 330271220 US

Title: S (X) Change () Addition
Name: LILLARD, PAMELA
Address: 15841 PINES BLVD #401
City-St-Zip: PEMBROKE PINES, FL 330271220 US

Title: DT (X) Change () Addition
Name: MARTIN-MODAFFERI, STEPHANIE
Address: 15841 PINES BLVD #401
City-St-Zip: PEMBROKE PINES, FL 330271220 US

Title: D (X) Change () Addition
Name: BAIZ, GILBERT
Address: 15841 PINES BLVD #401
City-St-Zip: PEMBROKE PINES, FL 330271220 US

Title: D (X) Change () Addition
Name: CASAMAYOR, GUS
Address: 15841 PINES BLVD #401
City-St-Zip: PEMBROKE PINES, FL 330271220 US

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: PAMELA LILLARD

S

05/01/2005

Electronic Signature of Signing Officer or Director

Date