

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004988

Entity Name: GIRLS IN ACTION, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

6600 LANDING DR
#212
LAUDERHILL, FL 33319

New Principal Place of Business:

924 HARBOR INN DR
CORAL SPRINGS, FL 33071

Current Mailing Address:

6600 LANDING DR
#212
LAUDERHILL, FL 33319

New Mailing Address:

924 HARBOR INN DR
CORAL SPRINGS, FL 33071

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

Name and Address of Current Registered Agent:

CARTER, SHAWNECE L
6600 LANDING DR
#212
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

CARTER, SHAWNECE L
502 NW 7TH ST
HALLANDALE BCH, FL 33009 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:

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CARTER, SHAWNECE L
Address: 6600 LANDING DR #212
City-St-Zip: LAUDERHILL, FL 33319

Title: VD () Delete
Name: CARTER, YVONNE L DR
Address: 7611 NW 68TH WAY
City-St-Zip: TAMARAC, FL 33321

Title: SD () Delete
Name: BROWN, SHONTELL
Address: 6600 LANDING DR #212
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CARTER, SHAWNECE L
Address: 502 NW 7TH ST
City-St-Zip: HALLANDALE BCH, FL 33009

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

Title: SD (X) Change () Addition
Name: BROWN, SHONTELL
Address: 6845 RACQUET CLUB DR
City-St-Zip: LAUDERHILL, FL 33319

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: SHAWNECE CARTER

PTD

04/27/2005

Electronic Signature of Signing Officer or Director

Date