

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 01, 2005
Secretary of State

DOCUMENT# N09070

Entity Name: WOMENS WORLD INVITATIONAL FLY CHAMPIONSHIP, INC.**Current Principal Place of Business:**P.O. BOX 342
ISLAMORADA, FL 33036**New Principal Place of Business:**P.O. BOX 1757
ISLAMORADA, FL 33036**Current Mailing Address:**P.O. BOX 342
ISLAMORADA, FL 33036**New Mailing Address:**P.O. BOX 1757
ISLAMORADA, FL 33036**FEI Number:** 59-2445429**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAKER, SUZAN
PEN KEY CLUB, 82994 O/S HWY
P.O.B. 189
ISLAMORADA, FL 33036 US**Name and Address of New Registered Agent:**MORET, SUE
81250 OVERSEAS HIGHWAY
TARPON FLATS UNIT# 2
ISLAMORADA, FL 33036 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: SUE MORET

06/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: RUDOLPH, DIANA
Address: PEN KEY CLUB, P.O. BOX 1089
City-St-Zip: ISLAMORADA, FL 33036

Title: TD () Delete
Name: BAKER, SUSAN
Address: PEN KEY CLUB, P.O.B. 189
City-St-Zip: ISLAMORADA, FL

Title: VPD () Delete
Name: MORET, SUE
Address: P.O. BOX 342
City-St-Zip: ISLAMORADA, FL 33036

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MORET, SUE
Address: P.O. BOX 1757
City-St-Zip: ISLAMORADA, FL 33036

Title: VP/D (X) Change () Addition
Name: RUDOLPH, DIANA
Address: P.O. BOX 612
City-St-Zip: ISLAMORADA, FL 33036

Title: S/D (X) Change () Addition
Name: DUCAN, LESLIE
Address: 81250 OVERSEAS HIGHWAY - UNIT #3
City-St-Zip: ISLAMORADA, FL 33036

Title: T/D () Change (X) Addition
Name: LATELLA, SUSAN M
Address: 132 SEASHORE DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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: SUSAN M. LATELLA

T/D

06/01/2005

Electronic Signature of Signing Officer or Director

Date