

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20167

FILED
Jan 20, 2005
Secretary of State

Entity Name: WOMEN OF SPANISH ORIGIN, INC.

Current Principal Place of Business:

P O BOX 8208
CORAL SPRINGS, FL 33075

New Principal Place of Business:

Current Mailing Address:

P O BOX 8208
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 65-0066878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAZZANO, CATALINA U PHD
1745 EAGLE TRACE BLVD. EAST
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MALAVE-RASCHE, LINDA A MS.
401 S.W. 4TH AVENUE,
#406
FT. LAUDERALE, FL 33315 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: LINDA MALAVE-RASCHE

01/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAZZANO, CATALINA U PHD
Address: 1745 EAGLE TRACE BLVD. EAST
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: MALAVE-RASCHE, LINDA
Address: 1010 SEMINOLE DR, SPT 505
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TD () Delete
Name: RUIZ, LILIANA
Address: 11046 NW 5 COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Delete
Name: MATES, VINCETA
Address: 801 SE 5 TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: IBRAHIMOVIC, LUCY
Address: 4773 NW 58TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: CAMPBELL, LILLIAN
Address: 6215 NW 107 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALAVE-RASCHE, LINDA MS.
Address: 401 S.W. 4TH AVENUE, #406
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VP (X) Change () Addition
Name: CAMPBELL, LILLIAN MRS.
Address: 6215 N.W. 107TH TERRACE
City-St-Zip: PARKLAND, FL 33315

Title: TD (X) Change () Addition
Name: COBO, FLORENCIA MRS.
Address: 2570 N.W. 99 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S (X) Change () Addition
Name: OTTEN, GINA MRS.
Address: 5325 N.W. 84 WAY
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D (X) Change () Addition
Name: FAZZANO, CATALINA PH.D.
Address: 1745 EAGLE TRACE BLVD. EAST
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change () Addition
Name: BLANCA, GARTNER MRS.
Address: 11180 HERON BAY BLVD.
City-St-Zip: PARKLAND, FL 33076

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: CATALINA FAZZANO

PH.D

01/20/2005

Electronic Signature of Signing Officer or Director

Date