2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003515

FILED May 31, 2004 Secretary of State

Entity Name: AMERICAN BUSINESS WOMEN'S ASSOCIATION, PEMBROKE PINES CHAPTER, INC.

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

C/O JANE CABRERA 1630 NW 114TH AVE PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

P.O. BOX 822253 S. FLORIDA, FL 33082

FEI Number: 65-0489007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CABRERA, JANE 1630 NW 114TH AVE PEMBROKE PINES, FL 33026 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:

Flacture Complete of Davidson I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 VD (X) Change () Addition

 Name:
 HOSTRUP, SALLY
 Name:
 DEBRA, BYRNE-MATHEWS

 Address:
 2985 DOVE DR.
 Address:
 109210 SW 10TH CT

 City-St-Zip:
 COOPER CITY, FL 33026
 City-St-Zip:
 PEMBROKE PINES, FL 33025

Title: TD () Delete Title: TD (X) Change () Addition
Name: PERETSON, SUSAN A Name: PAT, ORFELY
Address: 830 S. HOLLYBROOK DR. Address: 14621 BALGOWAN ROAD

Address: 830 S. HOLLYBROOK DR. Address: 14621 BALGOWAN ROAL City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: MIAMI LAKES, FL 33016

Title: VD () Delete Title: PD (X) Change () Addition Name: CABRERA, JANE PD (X) Change () Addition Name: CABRERA, JANE

Address: 1630 NW 114TH AVE
City-St-Zip: PEMBROKE PINES, FL 33026
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 CONNELL, JUDITH G
 Name:
 RANDY, BIRO

 Address:
 11907 SW 13TH CT.
 Address:
 11020 SW 10 CT.

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:
 PEMBROKE PINES, FL 33325

Title: VD () Delete Title: D (X) Change () Addition

 Name:
 BLAUCH-MITCHELL, THERESA M
 Name:
 BLAUCH-MITCHELL, THERESA M

 Address:
 2101 SW 81ST WAY
 Address:
 2101 SW 81ST WAY

 City-St-Zip:
 DAVIE, FL 33324
 City-St-Zip:
 DAVIE, FL 33324

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: JANE CABRERA PD 05/31/2004