2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004458

FILED Jul 13, 2004 Secretary of State

Entity Name: DOROTHY PORTER WESLEY RESEARCH CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: PMB-123 2400 EAST LAS OLAS BLVD. 2400 EAST LAS OLAS BLVD. STE 123 FORT LAUDERDALE, FL 333011529 FORT LAUDERDALE, FL 333011529 **Current Mailing Address: New Mailing Address:** PMB-123 2400 EAST LAS OLAS BLVD. 2400 EAST LAS OLAS BLVD. STE 123 FORT LAUDERDALE, FL 333011529 FORT LAUDERDALE, FL 333011529 FEI Number: 65-0936845 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: UZELAC, CONI PORTER UZELAC, CONI PORTER PMB-123 2400 EAST LAS OLAS BLVD. 2400 EAST LAS OLAS BLVD. STE 123 FORT LAUDERDALE, FL 333011529 FORT LAUDERDALE, FL 333011529 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: 07/13/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete UZELAC, CONI PORTER UZELAC, CONI PORTER Name: Name: PMB-123 2400 EAST LAS OLAS BLVD. Address: 2400 EAST LAS OLAS BLVD. STE 123 Address: City-St-Zip: FORT LAUDERDALE, FL 333011529 City-St-Zip: FORT LAUDERDALE, FL 333011529 Title: Title: () Delete () Change () Addition ROBINSON, FLETCHER MD Name: Name: Address: P.O. BOX 11366 Address: City-St-Zip: ST. THOMAS, VI 00801 City-St-Zip: Title: VD. () Delete Title: () Change () Addition KEMPFF, DAWN Name: Name: 1511 E COMMERCIAL STE 88 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33334 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: GOINS, JOHN ESQ. Name: 700 BUCHANAN STREET N.W. Address: Address: City-St-Zip: WASHINGTON, DC 20017 City-St-Zip: Title: () Delete Title: () Change () Addition MAGUINE, KELLY Name: Name: 2900 BANYAN ST 102 Address: Address: FORT LAUDERDALE, FL 33301 City-St-Zip: City-St-Zip:

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: CONI UZELAC PD 07/13/2004