2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099445

Entity Name: VILLAGE WOMEN'S HEALTHCARE PA

FILED Apr 30, 2004 Secretary of State

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

110 CENTURY BLVD 5405 OKEECHOBEE BLVD SUITE 304 WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

110 CENTURY BLVD 5405 OKEECHOBEE BLVD SUITE 304 WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417

FEI Number: 65-1151189 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:

ROBINSON, AUBIN 505 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: LARMANT, KATIA Name: LAREMONT, KATIA
Address: 110 CENTURY BLVD. Address: 110 CENTURY BLVD.

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATIA LAREMONT PD 04/30/2004