2004 FOR PROFIT CORPORATION

May 26, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000102394 1. Entity Name NOURISHING WOMEN CORP. Principal Place of Business Mailing Address 18170 NW 18 ST 18170 NW 18 ST PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 No Chg-P CR2E034 (10/03) 05102004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3714039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MURCIANO-LUNA, LEONOR 18170 NW 18 ST PEMBROKE PINES, FL 33029 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. FIFLE MURCIANO-LUNA, LEONOR NAME STREET ADDRESS 18170 NW 18 ST U00000161547 05/26/04-80003-016 150.00 PEMBROKE PINES, FL 33029 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CETY-ST-ZIP TITLE MARKE STREET ADDRESS CETY - ST - ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received of trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment in

SIGNATURE

NAME STREET ACCRESS CITY-ST-ZIP

FILED