

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029535

FILED
Feb 05, 2004
Secretary of State

Entity Name: FEMINA, INC.

Current Principal Place of Business:

514 SOUTH 29TH CT.
HOLLYWOOD, FL 33020

New Principal Place of Business:

332 NW 107 AVE
PEMBROKE PINES, FL 33026

Current Mailing Address:

514 SOUTH 29TH CT.
HOLLYWOOD, FL 33020

New Mailing Address:

332 NW 107 AVE
PEMBROKE PINES, FL 33026

FEI Number: 56-2327512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRZA, HUSNAIN
514 SOUTH 29TH CT.
HOLLYWOOD, FL 33020

Name and Address of New Registered Agent:

MIRZA, HUSNAIN
332 NW 107 AVE
PEMBROKE PINES, FL 33026

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

02/05/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIRZA, HUSNAIN
Address: 514 SOUTH 29TH CT.
City-St-Zip: HOLLYWOOD, FL 33020

Title: STD () Delete
Name: ARROYO, INES C
Address: 10651 HAMMOCKS BLVD., #815
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: ARELLANO, MARGARITA
Address: 10070 NW 9ST CIRCLE
City-St-Zip: MIAMI, FL 33172

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: MARGARITA ARELLANO

Electronic Signature of Signing Officer or Director

STD

02/05/2004

Date