2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072331

Entity Name: WOMEN'S POLITICAL NETWORK, INC.

FILED Apr 22, 2004 Secretary of State

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

5200 BELFORT RD, STE 250 11651 OLDE MANDARIN RD.
JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

5200 BELFORT RD, STE 250 11651 OLDE MANDARIN RD. JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32223

FEI Number: 54-2117474 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:

ALBERTELLI, JUDITH
5200 BELFORT RD, STE 250
JACKSONVILLE, FL 32256

ALBERTELLI, JUDITH A P/T
11651 OLDE MANDARIN RD.
JACKSONVILLE, FL 32223

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: JUDITH ALBERTELLI 04/22/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ALBERTELLI, JUDITH ALBERTELLI, JUDITH A P/T Name: Name: 5200 BELFORT RD, STE 250 Address: 11651 OLDE MANDARIN RD. Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32223

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: JUDITH ALBERTELLI D 04/22/2004