2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112515

Entity Name: WOMEN'S CARE ENTERPRISES, INC.

FILED Apr 14, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1725 E. HWY. 50, SUITE B CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

1725 E. HWY. 50, SUITE B CLERMONT, FL 34711

FEI Number: 20-0294803 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:

GLOVER, SHELLEY C
12096 TIGER LILLY CT
CLERMONT, FL 34711 US
GLOVER, SHELLEY C
6113 BLAKEFORD DRIVE
WINDERMERE, FL 34786 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: SHELLEY C GLOVER 04/14/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 GLOVER, SHELLEY
 Name:

 Address:
 1725 E. HWY. 50, SUITE B
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHELLEY C GLOVER PRES 04/14/2005