


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 09, 2004 8:00 am
Secretary of State

07-09-2004 90002 009 ***150.00

| | | | | | |
|---|--|--|---|--|--|
| DOCUMENT # P03000114128 1. Entity Name ONE WOMAN'S COUPONS, INC. | | | |  | |
| Principal Place of Business 1500 BEVILLE RD STE 606 DAYTONA BCH, FL 32114 | | | Mailing Address 1500 BEVILLE RD STE 606 DAYTONA BCH, FL 32114 | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | | 3. Mailing Address Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | | Country | | 4. FEI Number 30-0219571 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 6. Name and Address of Current Registered Agent NOWELL, SIDNEY M 300 N STATE ST 1102 E. Moody Blvd. BUNNELL, FL 32110 <div style="text-align: center;">↑ New address</div> | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D <input type="checkbox"/> Delete RUBINO, CYNTHIA 1500 BEVILLE RD STE 606 DAYTONA BCH, FL 32114 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 12. I hereby certify that the information supplied with this filing 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 receiver or trustee empowered 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 with an address, with all other like empowered. | | | | | |
| SIGNATURE: Cynthia Rubino <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | 7/5/04 386-316-3022 <small>Date Daytime Phone #</small> | | |

34060732



07032004 Chg-P CR2E034 (10/03)

Attachment

7-5-04 54060792

To Whom it may concern,

I just became incorporated October 2003.

I had a lawyer do it for me so that it would be done correctly. My document # is (P03000114)28.

I did not receive the first notice that I was supposed to pay \$150.00. I am sorry that I failed to file the annual report on time. I am a new (small) fundraising business. This will not happen again. My first notice may have gone in someone else's box.

Please note that the registered agent, Sidney M. Nowell has a new street address. 1102 E. Moody Blvd.

Thank you,

Cynthia Rubino