

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135702

FILED
Mar 30, 2004
Secretary of State

Entity Name: WOMEN'S HEALTH EXPRESS, INC.

Current Principal Place of Business:

1090 PINELLAS BAYWAY SOUTH, UNIT C-3
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

1090 PINELLAS BAYWAY SOUTH, UNIT C-3
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 90-0134161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, JOHN G
595 MAIN ST.
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

GREEN, BURTON L
1090 PINELLAS BAYWAY S
C3
TIERRA VERDE, FL 33715 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: BURTON L. GREEN

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUBBARD, JOHN G
Address: 595 MAIN ST.
City-St-Zip: DUNEDIN, FL 34698

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GREEN, CHRISTY
Address: 1090 PINELLAS BAYWAY S -C3
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: SEC () Change (X) Addition
Name: GREEN, BURTON L
Address: 1090 PINELLAS BAYWAY S - C3
City-St-Zip: TIERRA VERDE, FL 33715 US

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: BURTON L. GREEN

SEC

03/30/2004

Electronic Signature of Signing Officer or Director

Date