2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # P94000062999** 04-11-2005 90179 047 ***150.00 BIRTHING COTTAGE OF WINTER PARK, INC. Principal Place of Business Mailing Address 434 GROVE AVE **434 GROVE AVE** ... Jugsjyll4 WINTER PARK, FL 32789 WINTER PARK, FL 32789 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04052005 Chg-P City & State City & State 4. FEI Number Applied For 59-3267587 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PILLAY ALICE 211 TALLWOOD DR. Street Address (P.O. Box Number is Not Acceptable) --CASSELBERRY, FL 32707 Zip Code City 3. 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. (HOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10,-11. PSTD . Deleta Change ☐ Addition TITLE TITLE PSTD NAME PILLAY, ALICE NAME Pillay, Alice STREET ADDRESS 22 BAYBERRY BRANCH STREET ADDRESS CITY-SI-ZIP CASSELBERRY, FL 32707 CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-81-ZIP CITY-BT-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE ■ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Channe Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City - ST - 71P CITY-ST-ZIP 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 logal 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:

FILED