2005 FOR PROFIT CORPORATION

May 04, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000087547 WOMEN'S INTERACTIVE NETWORK, INC. Principal Place of Business Mailing Address 1706-D N.E. CAPITAL CIRCLE 1706-D N.E. CAPITAL CIRCLE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3612475 Not Applicable \$8-75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANG, DOUGLAS A ESQ. DO NOT WRITE 660 EAST JEFFERSON ST. TALLAHASSEE, FL 32301 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 15 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE CCEO MANG, DEANIE MINIT U00000362501 STREET ADDRESS 2407 WINTHROP ROAD 05/05/05-80120-008 150 nm CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLÉ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

STREET ADDRESS

FILED