

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099333

FILED
Jan 12, 2004
Secretary of State

Entity Name: BIRTHWELL, INC.

Current Principal Place of Business:

5450 MACDONALD AVENUE
SUITE 4
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

5450 MACDONALD AVE
STE 4
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0961201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, ROBERT
5450 MACDONALD AVENUE
SUITE 4
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALLE, ROBERT A
Address: 5450 MACDONALD AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: SD () Delete
Name: MANOLI, MARI
Address: 5450 MACDONALD AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: V () Delete
Name: DOUGHTON, CHERIE
Address: 5935 HILLENDALE RD
City-St-Zip: EXCELSIOR, MN 55331

Title: T () Delete
Name: DAUGHTON, JAMES
Address: 5935 HILLEUDRILE RD
City-St-Zip: EXCELSIOR, MN 55331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: DAUGHTON, CHERIE
Address: 5935 HILLENDALE RD
City-St-Zip: EXCELSIOR, MN 55331

Title: () Change () Addition
Name:
Address:
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: ROBERT VALLE

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date