

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67358

Entity Name: WOMEN'S DIGEST, INC.

FILED
May 06, 2004
Secretary of State

Current Principal Place of Business:

GREEN, KAREN, G
12620-3 BEACH BLVD., #303
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

12630-3 BEACH BLVD
303
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 59-3081001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, KAREN G
3842 COOPERS LAKES RD
JACKSONVILLE, FL 32224

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GREEN, KAREN G
Address: 3842 COOPERS LAKE RD
City-St-Zip: JACKSONVILLE, FL 32224

Title: S () Delete
Name: GORDON, BONITA N,
Address: 7321 JADE ST
City-St-Zip: NEW ORLEANS, LA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KAREN G. GREEN

MS.

05/06/2004

Electronic Signature of Signing Officer or Director

Date