

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07664

FILED
May 27, 2005
Secretary of State

Entity Name: THE WOMEN'S TRAVEL CLUB (USA) INCORPORATED

Current Principal Place of Business:

11450 INTERCHANGE CIRCLE N
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

SUITE 301
36 WEST 20TH ST
NEW YORK, NY 10011

New Mailing Address:

FEI Number: 65-0305611 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FILINGS INC
3732 NW 16TH STREET
FT LAUDERDALE, FL 33311 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: D () Delete
Name: STOLLER, PHYLLIS,
Address: 21401 NE 38 AVE
City-St-Zip: AVENTURA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STOLLER, PHYLLIS,
Address: 875 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10021

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: PHYLLIS STOLLER

PRES

05/27/2005

Electronic Signature of Signing Officer or Director

_____ Date