2004 FOR PROFIT CORPORATION

Jul 26, 2004 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # L53898 Entity Name SHADOWOOD CHIROPRACTIC CENTER, INCORPORATED Mailing Address Principal Place of Business 9799 GLADES RD 9799 GLADES RD BOCA RATON, FL 33434 BOCA RATON, FL 33434 CR2E034 (10/03) 07122004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0192495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DELLABELLA, ALLAN 9799 GLADES RD BOCA RATON, FL 33434 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. (NOTE, Registered Agent algorature required when reinstating) - DATE Signature, typod or printed name of registered agent and title it applicable \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE DELLABELLA, ALLAN NAME U00000168308 07/26/04-80008-014 150.00 9799 GLADES RD. STREET ADDRESS BOCA RATON, FL CRTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-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)(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 legal effect as if made under path; that I am an officer or director of the corporation or the receiver or an exercise 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 adoltace, with all other like impowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

Daytime Phone