

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015885

FILED
Jan 26, 2005
Secretary of State

Entity Name: FAMILY HEALTH AND WELLNESS CENTER, P.A.

Current Principal Place of Business:

800 E HALLANDALE BEACH BLVD.
SUITE 14
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2300 NE 196TH STREET
MIAMI, FL 33180

Current Mailing Address:

800 E HALLANDALE BEACH BLVD.
SUITE 14
HALLANDALE BEACH, FL 33009

New Mailing Address:

2300 NE 196TH STREET
MIAMI, FL 33180

FEI Number: 65-1000509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANIRY, LISA M D.C.
800 E HALLANDALE BEACH BLVD.
SUITE 14
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

PANIRY, BASHIR
2300 NE 196TH STREET
MIAMI, FL 33180 US

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: BASHIR PANIRY

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PANIRY, LISA M
Address: 800 E HALLANDALE BEACH BLVD., STE 14
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: PANIRY, LISA M
Address: 2300 NE 196TH STREET
City-St-Zip: MIAMI, FL 33180

Title: SEC () Change (X) Addition
Name: PANIRY, BASHIR
Address: 2300 NE 196TH STREET
City-St-Zip: MIAMI, FL 33180

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: BASHIR PANIRY

SEC

01/26/2005

Electronic Signature of Signing Officer or Director

Date