

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035527

FILED
Apr 12, 2004
Secretary of State

Entity Name: AMERICAN BACK AND WELLNESS CENTER, INC.

Current Principal Place of Business:

3549 NORTHWEST 61ST CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

2230 A SPRING HARBOR DRIVE
DELRAY BEACH, FL 33445

Current Mailing Address:

3549 NORTHWEST 61ST CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

P.O. BOX 970253
COCONUT CREEK, FL 33097

FEI Number: 65-1025559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELSTEIN, BRIAN C
3549 NW 61ST CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MANDELSTEIN, BRIAN C
P.O. BOX 970253
COCONUT CREEK, FL 33097 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: _____

Electronic Signature of Registered Agent

04/12/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MANDELSTEIN, BRIAN C
Address: 3549 NORTHWEST 61ST CIRCLE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MANDELSTEIN, BRIAN C
Address: 2230 A SPRING HARBOR DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

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: BRIAN MANDELSTEIN

PRES

04/12/2004

Electronic Signature of Signing Officer or Director

Date