## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jul 14, 2004 08:00 AM **Secretary of State** DOCUMENT # P010000139 63 14 ALL ABOUT HEALTH AND WELLNESS CENTERS INC. Principal Place of Business Mailing Address 2501 N.E. 26TH AVE. 2501 N.E. 26TH AVE. FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33305 07062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1065388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUNGAN, KIM V DO NOT WRITE 2501 N.E. 26TH AVE FORT LAUDERDALE, FL 33305 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 | am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and dile if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FRE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE DUNGAN, KIM V NAME UD0000166042 STREET ADDRESS 2501 N.E. 26TH AVE. 07/14/04-80001-003 150.00 CITY-ST-ZIP FORT LAUDERDALE, FL 33305 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS. CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutës. I further certify that the information indicated on this report or supplied ental report is true and accurate and that my 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 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attaching with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED**