2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 29, 2004 8:00 am **Secretary of State** DOCUMENT # P01000053163 03-29-2004 90035 046 ***150.00 A BRIDGE TO WELLNESS, INC. Principal Place of Business Mailing Address 700 E LINCOLN AVENUE 700 E LINCOLN AVENUE CHOCMAEA SUITE #1 SUITF #1 MELBOURNE, FL 32901-4647 MELBOURNE, FL 32901-4647 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262004 CR2E034 (10/03) Chq-P Applied For City & State 4. FEI Number City & State 59-3721684 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALRON ENTERPRIZE Street Address (P.O. Box Number is Not Acceptable) 390 NARRAGANSETT STREET NE PALM BAY, FL 32907 3990 MINTON ROAD Zip Code 3 290 9 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change NAME VIGEANT, GARY H NAME STREET ADDRESS 4037 BAYBERRY DRIVE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 329018457 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition OCASIO, LINDA NAME NAME STREET ADDRESS 4037 BAYBERRY DRIVE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: GRENATURE AND TYPED OR PROVIDED NAME OF SIGN Daytime Phone # OFFICER OR DIRECTOR