

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005057

FILED
Mar 29, 2004
Secretary of State

Entity Name: FLEISCHMANN WELLNESS GROUP, INC.

Current Principal Place of Business:

1880 NE 206 TERRACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1031 IVES DAIRY ROAD SUITE 228
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1880 NE 206 TERRACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 16-1649250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLEISCHMANN, SUZETTE
1880 NE 206 TERRACE
NORTH MIAMI BEACH, FL 33179

Name and Address of New Registered Agent:

FLEISCHMANN, SUZETTE B PRES.
1880 NE 206 TERRACE
NORTH MIAMI BEACH, FL 33179

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: SUZETTE B. FLEISCHMANN 03/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: FLEISCHMANN, SUZETTE
Address: 1880 NE 206 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: FLEISCHMANN, SUZETTE B PRES.
Address: 1880 NE 206 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: SUZETTE B. FLEISCHMANN PRES 03/29/2004

Electronic Signature of Signing Officer or Director Date