

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079910

Entity Name: ONSITE WELLNESS GROUP, INC

FILED
Jul 23, 2005
Secretary of State

Current Principal Place of Business:

3400 NE 192 STREET
STE 402
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3400 NE 192 STREET
STE 402
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1543452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCES, HADDOCK
3400 NE 192 STREET
STE 402
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HADDOCK, FRANCES M
3400 NE 192 STREET
STE 402
AVENTURA, 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: FRANCES M. HADDOCK

07/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCES, HADDOCK
Address: 3400 NE 192 STREET STE 402
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Delete
Name: CHRISTOPHER, SIMONS
Address: 2521 RALEIGH STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HADDOCK, FRANCES M
Address: 3400 NE 192 STREET STE 402
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCES M. HADDOCK

P

07/23/2005

Electronic Signature of Signing Officer or Director

Date