

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074324

Entity Name: A HEALTHY WAY, INC.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

4657 SE BINNACLE WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4657 SE BINNACLE WAY
STUART, FL 34997

New Mailing Address:

FEI Number: 56-2387728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESSELMAN, JANIE
4657 SE BINNACLE WAY
STUART, FL 34997

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WESSELMAN, JANIE
Address: 4657 SE BINNACLE WAY
City-St-Zip: STUART, FL 34997

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: HEWETT, SUMMER L
Address: 3720 SE GATEHOUSE CIRCLE APT 51
City-St-Zip: STUART, FL 34994

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: JANIE WESSELMAN

D

02/19/2004

Electronic Signature of Signing Officer or Director

Date