2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 29, 2004 08:00 AM **Secretary of State** DOCUMENT # H83226 ISC DIVISION OF WELLNESS, INC. Principal Place of Business Mailing Address 1023 SOUTH FLA AVE 1023 SOUTH FLA AVE P 0 B0X 8798 P 0 BOX 8798 LAKELAND, FL 33806 LAKELAND, FL 33806 2. Principal Place of Business 3. Mailing Address Suite, Apt #. etc Suite, Apt #, etc. 07222004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2595494 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 KNIGHT, E. LESLIE Street Address (P.O. Box Number is Not Acceptable) 1861 PINACLE DRIVE LAKELAND, FL 33813 City Zip Code FI. 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 | I am famillar willin, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registured agent and title if applicable (NOTE Registered Agent Ponsture required when reinstating) TAG ... 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE ☐ Defete TITLE ☐ Change Addition NAM. KNIGHT, E. LESLIE NAME STREET ADDRESS 1861 PINNACLE DRIVE STREET ADDRESS CITY- ST- ZIP LAKELAND, FL 33813 CITY-ST-ZIP TITLE ☐ Detete TITLE U80000168722 🗆 Change ☐ Addition KNIGHT, BARBARA S. NAME 07/29/04-80003-023 150.00 NAME 1861 PINNACLE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 C8Y+S7-39 TILE Defete MLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP City-St-ZiP THE ☐ Detete TITLE Change Addition NAME CIRECT ADDRESS STREET ADDRESS GITY - ST - ZIP CHY-\$1-21P TOTLE TITLE Detete Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP THTLE Delete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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:

FILED

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