

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68732

Entity Name: TOTALLY YOU, INC.

FILED  
Feb 19, 2004  
Secretary of State

## Current Principal Place of Business:

2700 BUSINESS CTR BLVD  
MELBOURNE, FL 32940 US

## New Principal Place of Business:

## Current Mailing Address:

2700 BUSINESS CTR BLVD  
MELBOURNE, FL 32940 US

## New Mailing Address:

FEI Number: 59-2825918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WADE, JANA DEE  
355 LOFTS DRIVE  
MELBOURNE, FL 32940 US

## Name and Address of New Registered Agent:

WADE, JANA DEE  
973 WIMBLEDON DRIVE  
MELBOURNE, FL 32940 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:

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: WADE, JANA DEE,  
Address: 355 LOFTS DR  
City-St-Zip: MELBOURNE, FL 32940

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: WADE, JANA DEE,  
Address: 973 WIMBLEDON DRIVE  
City-St-Zip: MELBOURNE, FL 32940

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: JANA DEE WADE

PRES

02/19/2004

Electronic Signature of Signing Officer or Director

Date