2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 26, 2004 08:00 AM Secretary of State DOCUMENT # K82028 OCCUPATIONAL HEALTH & WELLNESS, INC. Principal Place of Business Mailing Address 3399 NW 72ND AVENUE 3399 NW 72ND AVENUE MIAMI, FL 33122 US MIAMI, FL 33122 US 02162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2965562 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRESHMAN, JERALD A. DO NOT WRITE 5975 SUNSÉT DRIVE SUITE 701 IN THIS SPACE MIAMI, FL 33143 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title % applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 18. OFFICERS AND DIRECTORS me 90 ZIMMERMAN, DR. PAUL NAME STREET ADDRESS 3399 N.W. 72ND AVENUE CITY ST-ZIP MIAMI, FL U00000097332 TITLE 3/28/04-80035-007 150.00 NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TRILE IN THIS SPACE STREET ARDRESS CTTY - ST - 73P TITLE NAME STREET ADDRESS C8TY - ST - Z8P

12. I hereby certify that the information supplied with this filling does not qualify 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 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: _

BILE NAME STREET ADDRESS CITY-ST-ZIP

> TYPED OR PRINTED NAME O IGNING OFFICER OR DIRECTOR