2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052317

Apr 28, 2004 Secretary of State

Entity Name: NEW BEGINNINGS HEALTH & WELLNESS CENTER, LLC

New Principal Place of Business: Current Principal Place of Business: 4485 STIRLING RD #108 **DANIA, FL 33314 Current Mailing Address: New Mailing Address:** 4485 STIRLING RD #108 **DANIA, FL 33314** FEI Number: 33-1082397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLORENCE, THONY 1960 BAYBERRY DR PEMBROKE PINES, FL 33024 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** () Change () Addition

MGR () Delete

FLORENCE, THONY Name: Name: Address: 1960 BAYBERRY DR Address: City-St-Zip: PEMBROKE PINES, FL 33024 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FLORENCE THONY MANA 04/28/2004