

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006157

Entity Name: WELLNESS INTERNATIONAL, INC.

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 1923
COCONUT GROVE, FL 33233

New Principal Place of Business:

2441 NW 93 RD AV
#107 A
MIAMI, FL 33172

Current Mailing Address:

P.O. BOX 331923
MIAMI, FL 332331923

New Mailing Address:

2441 NW 93 RD AV.
#107 A
MIAMI, FL 33172

FEI Number: 65-0979953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENT, RICHARD T
P.O. BOX 1923
MIAMI, FL 33233 US

Name and Address of New Registered Agent:

CLEMENT, RICHARD T
2441 NW 93 RD AV.
MIAMI, FL 33172 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: RICHARD T.CLEMENT

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLEMENT, RICHARD T
Address: PO BOX 1923
City-St-Zip: MIAMI, FL 33233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLEMENT, RICHARD T
Address: 2441 NW 93 RD AV.
City-St-Zip: MIAMI, FL 33172

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: RICHARD T. CLEMENT

PDT

02/23/2004

Electronic Signature of Signing Officer or Director

Date