2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # P00000041116 1. Entity Name 04-21-2004 90076 028 ***150.00 CORTEZ WELLNESS CENTER, INC. Principal Place of Business Mailing Address 4012 CORTEZ ROAD WEST, SUITE 2106 BRADENTON FL 34210 4012 CORTEZ ROAD WEST, SUITE 2106 **BRADENTON FL 34210** 3. Mailing Address 507 47⁺⁴ 5+ νω 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1001610 BRADENTON Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired MANATEE 34209 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAME MARILYN, LAVIGNE E Street Address (P.O. Box Number is Not Acceptable) 4012 CORTEZ RD. WEST **SUITE 2106 BRADENTON FL 34210** Zip Code 3 4 2 09 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 hame of registered agent and title if applicable (NOTE. Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME LA VIGNE, MARILYN D.C. NAME 507 47 44 ST NW 4012 CORTEZ ROAD WEST, SUITE 2106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34210** CITY-ST-ZIP 34209 BRADENTON FC TID F ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TIME TITLE Deiete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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)(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.

NG OFFICER OR DIRECTOR

FILED

4-19-04 (94) 753-0006