FILED

## 2005 FOR PROFIT CORPORATION

## **ANNUAL REPORT** Apr 25, 2005 08:00 A DOCUMENT # P00000041116 **Secretary of State** 1. Entity Name CORTEZ WELLNESS CENTER INC. Principal Place of Business Mailing Address 4012 CORTEZ ROAD WEST, SUITE 2106 507 47TH ST. NW BRADENTON, FL 34209 BRADENTON, FL 34210 No Cha-P 04152005 CB2F034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1001610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARILYN, LAVIGNE E DO NOT WRITE 507 47TH ST. NW BRADENTON, FL 34209 IN THIS SPACE 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 site if applicable. (NOTE: Registered Agent signature required when reinstating) DATE <del>U00000330596</del> 9. Election Campaign Financing 04/25/05-80166-007 150.00 \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D DILF LA VIGNE, MARILYN D.C. NAME. STREET ADDRESS 507 47TH ST. NW CRY-ST-ZIP BRADENTON, FL 34209 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NUF STREET ADDRESS CTTY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADORESS CITY-ST-ZIP

SIGNATURE: MANAGURE AND TYPED OR PRINTED IN MANE OF SIGNING OFFICER OF DIRECTOR

4-2205 (44)753-0006