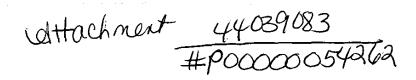
2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2004 8:00 am Secretary of State

| DOCUMENT # P00000054262 1. Entity Name HEALTHPOINT ACUPUNCTURE, P.A. | | | | | | 04-28-200 | 4 90300 | 044 ***15 | 50.00 |
|--|---|----------------------------|---------------|---|---|--|--------------------|-------------------|---------------------------|
| Principal Place of Business 2130 STATE ROAD 520 STE B COCOA, FL 32926 Mailing Address P 0 B0X 1032 SHARPES, FL 329 | | |) | | | 4 5 1 1 4 5 1 1 | | ON PROCEEDING THE | |
| 2. Principal Place of Business 45 65 5 HER TWAN MK | | | | | | | | | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | | 04252004 | Chg-P | CR2E | 34 (10/03) | |
| City & State COCO A FL City & State | | | | | 4. FEI Numb 59-365 | | | } | plied For t Applicable |
| zip 2 6 | 52926 Country SA Zip | | Country | | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | | |
| Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | | | |
| BROWN, LAWRENCE | | | | | | | | | |
| _4565 SHERIDAN AVE | | | | ≝Street Address (| P.O. Box Numb | er is Not Acceptable |) | | تتعتبك |
| COCOA, FL 32926 | | | | | | | | | |
| disk- | | | | | | | | 1 | |
| for the second s | | | | City FL Zip Code | | | | | |
| .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. | | | | | | | | | |
| HI 26/2011 | | | | | | | | | |
| SIGNATURE_ | Agnature, typed or printed name of registered agent and | title if applicable. (NOTE | E: Registered | Agent signature required | I when reinstation) | | DATE | 1/20 | |
| . Of gnature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) // DATE | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financia Trust Fund Contribution. | | | | | .00 May Be led to Fees | | | | į |
| 10. | OFFICERS AND DIRECTORS 11. | | | | ADDITIONS | /CHANGES TO OFF | ICERS AND | DIRECTORS | 3 IN 11 |
| TITLE | | | THLE | | | | | Change | Addition |
| NAME Street Address | · · · · · · · · · · · · · · · · · · · | | NAME STREE | : Et address | | | | | |
| CITY-ST-ZIP | | | | ST-ZIP | | | | | |
| TITLE | ☐ Delete TITL | | TITLE | | | | | ☐ Change | Addition |
| NAME | 1 " | | NAME | | | | | | } |
| STREET ADDRESS CITY-ST-ZIP | | | | ET ADDRESS ST-ZIP | | | | | |
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| NAME | | | NAME | | | | | CT outside | Addition |
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| CITY-ST-ZIP | | | | ST-ZIP | | | | | |
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| STREET ADDRESS | | | | ET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY- | ST-ZIP | | | | | |
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| NAME CYDOLY ADDOLOG | | | NAME | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | 1 | ET ADDRESS ST-ZIP | | | | | |
| TITLE | | | TITLE | | | | | ☐ Change | ☐ Addition |
| NAME | | | NAME | | | , | | 0.101190 | |
| STREET ADDRESS | sı | | | ET ADDRESS | | | | | |
| CITY-ST-ZIP | <u> </u> | | | 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. | | | | | | | | | |



Minutes of the 2003 Meeting of the Board of Directors of HealthPoint Acupuncture P.A.

The 2003 meeting of the HealthPoint Acupuncture P.A. Board of directors was held at 4565 Sheridan Ave, Cocoa, Florida 32926 on December 21, 2003.

The following directors constituting a quorum, were present:

Lawrence R. Brown

The persons elected president and secretary of the corporation served as chairman and secretary respectively of the meeting.

By their signature to these minutes, the directors waived notice of this meeting, approved and consented to the business transactions set forth in these minutes.

The following action was taken:

- 1. The corporation's principle place of business shall be moved to:
 - 4565 Sheridan Ave, Cocoa, Florida 32926
- 2. Approval to use Pat's Book Keeping and H&R Block tax preparation.
- 3. Approval to sell off remaining supplies in preparation to become in active for next 3 years, until graduation.
- 4. Approval to continue banking with Kennedy Space Center Federal Credit Union.

There being no further business to come before the meeting, the same was adjourned.

Dated this 21st day of December, 2003

Lawrence R. Brown

Secretary

The foregoing minutes have been read and approved by:

Lawrence R. Brown

President HealthPoint Acupuncture P.A.

EIN 59-3655529