

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104066

FILED
Jun 24, 2004
Secretary of State

Entity Name: TLC INTERNATIONAL WELLNESS, INC.

Current Principal Place of Business:

2450 OLD GROVES ROAD #101
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2450 OLD GROVES ROAD #101
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-1084582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, RAYMOND F
2450 OLD GROVES ROAD #101
NAPLES, FL 34109

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBBINS, TRACEY
Address: 2450 OLD GROVES ROAD #101
City-St-Zip: NAPLES, FL 34109

Title: VPD () Delete
Name: CASH, GRACE D
Address: 2450 OLD GROVES RD, # 101
City-St-Zip: NAPLES, FL 34109

Title: TD () Delete
Name: RAYMOND, ROBBINS F
Address: 2450 OLD GROVES RD. #101
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: RAYMOND F. ROBBINS

TD

06/24/2004

Electronic Signature of Signing Officer or Director

Date