## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000104066

Entity Name: TLC INTERNATIONAL WELLNESS, INC.

FILED Apr 28, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change ( ) Addition

Current Principal Place of Business: New Principal Place of Business:

2450 OLD GROVES ROAD #101 1402 SW 43 ST.

NAPLES, FL 34109 CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

2450 OLD GROVES ROAD #101 1402 SW 43 ST.

NAPLES, FL 34109 CAPE CORAL, FL 33914 US

FEI Number: 65-1084582 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBBINS, RAYMOND F 2450 OLD GROVES ROAD #101 ROBBINS, RAYMOND F 1402 SW 43 ST.

NAPLES, FL 34109 US CAPE CORAL, FL 33914 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: 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title:

Name: ROBBINS, TRACEY Name: ROBBINS, TRACEY

Address: 2450 OLD GROVES ROAD #101 Address: 1402 SW 43 ST.

City-St-Zip: NAPLES, FL 34109 City-St-Zip: CAPE CORAL, FL 33914 US

Title: VPD ( ) Delete Title: VPD (X) Change ( ) Addition Name: CASH, GRACE D Name: CASH, GRACE D

Address: 2450 OLD GROVES RD, # 101 Address: 1402 SW 43 ST.

City-St-Zip: NAPLES, FL 34109 City-St-Zip: CAPE CORAL, FL 33914 US

Title: TD ( ) Delete Title: TD (X) Change ( ) Addition Name: RAYMOND, ROBBINS F RAYMOND, ROBBINS F

Address: 2450 OLD GROVES RD. #101 Address: 1402 SW 43 ST.

City-St-Zip: NAPLES, FL 34109 City-St-Zip: CAPE CORAL, FL 33914 US

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 ROBBINS TD 04/28/2005