2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P00000110874** 04-18-2005 90329 038 ***150.00 WELLNESS ACADEMIES, INC. 50037863 Principal Place of Business Mailing Address 650 WEST AVENUE 650 WEST AVENUE 1210 1210 MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address 1400 S.W. 27TH AVE. 1400 S.W. 27TH AVE Suite, Apt. #, etc. Suite, Apt. #, etc 04062005 Cha-P CR2E034 (10/03) STE. 102 STE. 102 City & State Applied For City & State 4. FEI Number 65-1057930 MIAMI. Not Applicable MIAMI. Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 33145 33145 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \square ; Trust Fund Contribution. Added to Fees L. Billion 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change NAME LOMBARDI, JOSE V NAME LOMBARDI, JOSE 1400 S.W. 27TH AVE SUITE 102 MIAMI, FL. 33145 STREET ADDRESS 650 WEST-AVENUE,-1210 STREET ADDRESS CITY-ST-ZIP MIAMI-BEACH, FL-33139 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-71P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 applicase, with all other like empowered.

GNING OFFICER OR DIRECTOR

FILED

Daytime Phone #