2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 04, 2004 8:00 am **Secretary of State DOCUMENT # P01000006483** 1. Entity Name 02-04-2004 90085 045 ***150.00 THE WELLNESS INSTITUTE OF ORLANDO, INC. Principal Place of Business Mailing Address 851 W S R 436 851 W S R 436 24006856 **SUITE 1089** SUITE 1089 ALTAMONTE SPRINGS FL 32714 **ALTAMONTE SPRINGS FL 32714** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3693911 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FREEMAN, LINDA Street Address (P.O. Box Number is Not Acceptable) 851 W. S.R. 436, #1089 **ALTAMONTE SPRINGS FL 32714** Zio Code FL 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Vice President 85" W. F. E. Mask, #1089 TITLE D Delete TITLE FREEMAN, LINDA NAME NAME 580 CAPE COD LANE #1 STREET ADDRESS STREET ADDRESS areamonce springs, F1 . 32714 ALTAMONTE SPRINGS FL 32714 CITY-ST-ZIP CITY-ST-ZIP Et President n TITLE ☐ Delete TITLE ☐ Addition reddy carrers NAME CARRERO, FREDDY NAME 851 W. B.R. 436, #1089 STREET ADDRESS 580 CAPE COD LANE #1 STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714 CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP

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Daytime Phone #

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.

SIGNATURE? SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR