

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028976

FILED
Jan 29, 2004
Secretary of State

Entity Name: WELLNESS STAFFING SOLUTIONS, INC.

Current Principal Place of Business:

3075 WEST OAKLAND PARK BLVD., STE. 202
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3075 WEST OAKLAND PARK BLVD., STE. 202
FT. LAUDERDALE, FL 33312

New Mailing Address:

350 TAFT ST
HOLLYWOOD, FL 33019

FEI Number: 65-0286112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART R. MORRIS, P.A.
7000 WEST PALMETTO PARK RD.
STE. 310
BOCA RATON, FL 33433 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'LEARY, JENNIFER
Address: 3075 WEST OAKLAND PARK BLVD., STE. 202
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D () Delete
Name: RINGEL, NATHAN
Address: 3075 WEST OAKLAND PARK BLVD., STE. 202
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'LEARY, JENNIFER
Address: 350 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33019

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: JENNIFER O'LEARY

D

01/29/2004

Electronic Signature of Signing Officer or Director

Date