

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041942

FILED
Mar 14, 2005
Secretary of State

Entity Name: FLORIDA COMPLETE WELLNESS, INC.

Current Principal Place of Business:

1400 E. OAKLAND PARK BLVD
SUITE 216
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1400 E. OAKLAND PARK BLVD
SUITE 216
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 59-3720916 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CELADA, FARRAR V
3000 S OCEAN DR
C-12
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

CELADA, FARRAR V
2140 N 56TH TERR
HOLLYWOOD, FL 33021 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: _____ 03/14/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CELADA, FARRAR V CEO
Address: 3000 S OCEAN DR #C-12
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CELADA, FARRAR V CEO
Address: 2140 N 56TH TERR
City-St-Zip: HOLLYWOOD, FL 33021

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: FARRAR V. CELADA, A.P. CEO 03/14/2005
Electronic Signature of Signing Officer or Director Date