2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P01000044211** 04-28-2004 90198 011 ***150.00 ACCESS WELLNESS SERVICES, INC. Principal Place of Business Mailing Address 8001 N DALE MABRY HWY STE 501 R PO BOX 271364 **TAMPA, FL 33614** TAMPA, FL 33688 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 03-0405330 Not Applicable Zîp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADERHOLD, THOMAS R Street Address (P.O. Box Number is Not Acceptable) 8001 N DALE MABRY HWY STE 501 R **TAMPA, FL 33614** 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Change Addition ADERHOLD, THOMAS R NAME NAME STREET ADDRESS PO BOX 271364 STREET ADDRESS CITY-ST-7/P TAMPA, FL. 336881364 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change AL-ANDARY, HAZEM NAME NAME STREET ADDRESS 8001 N DALE MABRY HWY STE 501 R STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY-ST-ZIP Delete TITLE Change ☐ Addition CORNETT, JUDY NAME NAME STREET ADDRESS 8001 N DALE MABRY HWY STE 501 R STREET ADORESS CITY-ST-ZIF TAMPA, FL 33614 CITY-ST-ZIP MILE-_ _ _ Delete TITEE ☐ Change ☐ Addition **BOWLING, BARBARA** NAME NAME STREET ADDRESS PO BOX 271364 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336881364 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS 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 discurate 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 remaining that are these 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 an alternative or the composition of the remaining that an address, with all other than the composition of the remaining that are the composition of the remaining that the information indicated in the composition of the remaining that the information indicated in the composition of the remaining that the information indicated in the composition of the remaining that the information indicated in the composition of the remaining that the information indicated in the composition of the remaining that the information indicated in the composition of the remaining that the information indicated in the composition of the remaining that the information indicated in the composition of the remaining that the information indicated in the composition of the remaining that the information indicated in the rem