2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077061

Entity Name: MEDICAL WELLNESS CONSULTANTS, INC.

Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5434 W SAMPLE RD #503 3001 NE 47TH COURT 115

FT LAUDERDALE, FL 33073

FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3001 NE 47TH COURT 4398 N CARAMBOLA CIR COCONUT CREEK, FL 33066

115

FORT LAUDERDALE, FL 33308

FEI Number: 65-1143714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIPNACK, ROBIN LIPNACK, ROBIN 4398 N CARAMBOLA CIR 3001 NE 47TH COURT COCONUT CREEK, FL 33066

FORT LAUDERDALE, FL 33308

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: 04/30/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: (X) Change () Addition

LIPNACK, ROBIN LIPNACK, ROBIN Name: Name:

4398 N CARAMBOLA CIR 3001 NE 47TH COURT, 115 Address: Address: City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: FORT LAUDERDALE, FL 33308

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 Statutés. 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.

Ρ SIGNATURE: ROBIN LIPNACK 04/30/2004