2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 24, 2004 08:00 AM Secretary of State **DOCUMENT # P01000114138** 1. Entity Name WELLNESS CONCEPTS INTERNATIONAL, INC. Principal Place of Business Mailing Address 36 ALLENWOOD LOOK 36 ALLENWOOD LOOK ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 CR2E034 (10/03) 03032004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0024427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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 (NOTE, Registered Agent signature required when reinstating) U00000034817 03/24/04-80007-025 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 573 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TETLE LANDAU, KATHRYN NAME STREET ADDRESS 36 ALLENWOOD LOOK CHY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS CITY-ST-ZIP BBF NAME STREET ADDRESS DO NOT WRITE CITY - ST - 7/P IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZEP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALKE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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: