

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114138

FILED  
Feb 13, 2005  
Secretary of State

Entity Name: WELLNESS CONCEPTS INTERNATIONAL, INC.

## Current Principal Place of Business:

36 ALLENWOOD LOOK  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

## Current Mailing Address:

36 ALLENWOOD LOOK  
ORMOND BEACH, FL 32174

## New Mailing Address:

FEI Number: 80-0024427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

LANDAU, KATHRYN  
36 ALLENWOOD LOOK  
ORMOND BEACH, FL 32174 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: KATHRYN LANDAU

02/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LANDAU, KATHRYN  
Address: 36 ALLENWOOD LOOK  
City-St-Zip: ORMOND BEACH, FL 32174

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: LANDAU, IRWIN  
Address: 36 ALLENWOOD LOOK  
City-St-Zip: ORMOND BEACH, FL 32174

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: KATHRYN LANDAU

D

02/13/2005

Electronic Signature of Signing Officer or Director

Date