

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010269

Entity Name: SPHINX WELLNESS, INC.

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

3214 SE 24TH TERR
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

3214 SE 24TH TERR
OCALA, FL 34471

New Mailing Address:

FEI Number: 41-2025856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERIAS, ONSI
3214 SE 24TH TERR
OCALA, FL 34471

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DERIEG, ONSI
Address: 3214 SE 74TH TERR
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DERIAS, ONSI
Address: 3214 SE 24TH TERR
City-St-Zip: OCALA, FL 34471

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: ONSI DERIAS

PRES

07/13/2004

Electronic Signature of Signing Officer or Director

Date