2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 12, 2004 08:00 AM **DOCUMENT # P02000025445 Secretary of State** INJURY HEALTH AND WELLNESS INCORPORATED Principal Place of Business Mailing Address 333 W. MAIN STREET 333 W. MAIN STREET APOPKA, FL 32712 APOPKA, FL 32712 CR2E034 (10/03) 04072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4501351 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOYLAN, MARK E DO NOT WRITE 333 W. MAIN STREET APOPKA, FL 32712 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) CLATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (\$ \$150.00 After May 1, 2004 Fee will be \$550.00 П 11000000108652 Trust Fund Contribution. Added to Fees 2/04-20012-003 OFFICERS AND DIRECTORS 10. TITLE NAME BOYLAN, MARK 333 W MAIN ST STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32712 THLE BOYLAN, TERESA HAME 4554 MEADOWLAND DR STREET ADDRESS CRY-ST-ZIP MOUNT DORA, FL 32757 TERE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAKE STREET ADDRESS CITY-ST-ZIP राहा £ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 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 suppliamental 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 charged, or or an attachment with any address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR