

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048201

FILED
Apr 24, 2005
Secretary of State

Entity Name: VICK WELLNESS & SERVICE INC.

Current Principal Place of Business:

250 SW 98 TERRACE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

250 SW 98 TERRACE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 02-0592534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CG ACCOUNTING CORP
4101 RAVENSWOOD RD
STE 111
FORT LAUDERDALE, FL 33312 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VICK, TANIA
Address: 8840 NORTHWEST 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TANIA R VICK

PSTD

04/24/2005

Electronic Signature of Signing Officer or Director

Date