## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## ANNUAL REPORT **FILED** DOCUMENT # P02000055618 May 09, 2005 08:00 AN LYNN WELLNESS GROUP, INC. **Secretary of State** Principal Place of Business Mailing Address 4700 N.W. 22ND STREET 4700 N.W. 22ND STREET COCONUT CREEK, FL 33063 COCONUT CREEK, FL 33063 No Chg-P CR2E034 (10/03) 05042005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0456350 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STONE, LYNN DO NOT WRITE 4700 N.W. 22ND STREET COCONUT CREEK, FL 33063 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. Signalure, lyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TOTALE STONE, LYNN NAME STREET ADDRESS 4700 N.W. 22ND STREET CITY-ST-ZIP COCONUT CREEK, FL 33063 TITLE ==700000364816 NAME. STREET ADDRESS 05/09/05-90011-003 150.00 CITY-ST-ZIP TITE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information indicated on this report or supplemental report is tree 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 is

Daytime Phone !