## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Aug 19, 2005 08:00 AM Secretary of State **DOCUMENT # P02000069242** 1. Entity Name ENHANCE YOUR HEALTH & WELLNESS, INC. Principal Place of Business Mailing Address 611 NORTHEAST 51 STREET **611 NORTHEAST 51 STREET** MIAMI, FL 33137 MIAMI, FL 33137 No Chg-P CR2E034 (10/03) 08052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 30-0094512 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRASS, CHRISTINA DO NOT WRITE 611 NORTHEAST 51 STREET MIAMI, FL 33137 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 (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of replatered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the $\Box$ Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE GRASS CHRISTINA NAME 611 NORTHEAST 51 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 ----UD9000376676 TITLE 08/19/05-80001-011 150.00 NAME STREET ADDRESS COY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME 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)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> 10 1096 RÎNTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED