

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104598

FILED
Jan 09, 2004
Secretary of State

Entity Name: SOUTH FLORIDA WELLNESS CENTER, INC.

Current Principal Place of Business:

951 NE 167TH STREET
SUITE 205
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

951 NE 167TH STREET
SUITE 205
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 35-2183300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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: D () Delete
Name: BODNER, INNA
Address: 951 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BODNER, INNA
Address: 951 NE 167TH STREET # 205
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V P () Change (X) Addition
Name: SHTEYMAN, IRINA MRS
Address: 951 NE 167TH STREET #205
City-St-Zip: N MIAMI BEACH, FL 33162

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: IRINA SHTEYMAN

VP

01/09/2004

Electronic Signature of Signing Officer or Director

Date