

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107442

FILED
Jan 28, 2004
Secretary of State

Entity Name: ANOTHER DIMENSION IN WELLNESS INC.

Current Principal Place of Business:

544 B HIGH PINES COURT
PALM HARBOR, FL 34683

New Principal Place of Business:

1516 SANTA ANNA DRIVE
DUNEDIN, FL 34698

Current Mailing Address:

544 B HIGH PINES COURT
PALM HARBOR, FL 34683

New Mailing Address:

1516 SANTA ANNA DRIVE
DUNEDIN, FL 34698

FEI Number: 01-0746855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, MARCIALE
544 B HIGH PINES COURT
PALM HARBOR, FL 34683

Name and Address of New Registered Agent:

GOLDEN, MARCIALE
1516 SANTA ANNA DRIVE
DUNEDIN, FL 34698

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:

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDEN, MARCIALE
Address: 544 B HIGH PINES COURT
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLDEN, MARCIALE
Address: 1516 SANTA ANNA DRIVE
City-St-Zip: DUNEDINE, FL 34698

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: MARCIALE GOLDEN

PD

01/28/2004

Electronic Signature of Signing Officer or Director

Date