## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 29, 2004 08:00 AM **Secretary of State DOCUMENT # P02000115527** 1. Entity Name TOTAL BODY WELLNESS, INC. Principal Place of Business Mailing Address 230 VIA D'ESTE #1505 230 VIA D'ESTE #1505 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0577456 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHELAN, GREGORY DO NOT WRITE 230 VIA D'ESTE #1505 DELRAY BEACH, FL 33445 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, typed or printed name of registered agent and the X applicable (NOTE, Registered Agent signature required when minimizing) FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 2. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE HILLE WHELAN, GREGORY STREET ADDRESS 230 VIA D'ESTE #1505 U00000099020 03/29/04-80066-010 150.00 CITY-ST-7IP DELRAY BEACH, FL 33445 TITLE KAME CLAN, ORESSA JEAN STREET ADDRESS 230 VIA D'ESTE #1505 CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MALE STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 oeth; 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:

CITY-ST-ZIP

STREET ADDRESS

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ORESSA JEA

CLAN .

3-26-04

954-803-762

**FILED**