

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132095

FILED
Apr 22, 2004
Secretary of State

Entity Name: MESSAGE FOR WELLNESS, INC.

Current Principal Place of Business:

223 DOLPHIN POINT SUITE 5
CLEARWATER, FL 33767

New Principal Place of Business:

1105 GRANADA STREET
CLEARWATER, FL 33755

Current Mailing Address:

223 DOLPHIN POINT SUITE 5
CLEARWATER, FL 33767

New Mailing Address:

1105 GRANADA STREET
CLEARWATER, FL 33755

FEI Number: 05-0551815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEVES, AMADA G
223 DOLPHIN POINT SUITE 5
CLEARWATER, FL 33767

Name and Address of New Registered Agent:

STEEVES, AMADA G
1105 GRANADA STREET
CLEARWATER, FL 33755

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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEEVES, AMADA G
Address: 223 DOLPHIN POINT SUITE 5
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEEVES, AMADA G
Address: 1105 GRANADA STREET
City-St-Zip: CLEARWATER, FL 33755

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: AMADA G. STEEVES

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date