2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2004 8:00 am Secretary of State DOCUMENT # P02000134730 1. Entity Name 05-05-2004 90220 032 ***150 00 WELLNESS BODYWORKS, INC. Principal Place of Business Mailing Address 1057 LAKE GRACIE DR. 1057 LAKE GRACIE DR CTICANDZ EUSTIS FL 32726 EUSTIS FL 32726 2. Principal Place of Business 3. Mailing Address . Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 22-3884917 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARNIT, MARTHA Street Address (P.O. Box Number is Not Acceptable) 1057 LAKE GRACIE DR EUSTIS FL 32726 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD ☐ Addition ☐ Delete TITLE HARNIT, MARTHA NAME NAME STREET ADDRESS 1057 LAKE GRACIE STREET ADDRESS CITY-ST-ZIP EUSTIS FL 32726 CITY-ST-ZIP Πιε.⁴ ☐ Delete ☐ Change ☐ Addition NAME -NAME STPFET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT) F ☐ Addition ☐ Change TITLE □ Delete NAME NAME -STREET ADDRESS-STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE Addition TITLE ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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