2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR) 4

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 02, 2005 08:00 AM DOCUMENT # P03000032834 **Secretary of State** 1. Entity Name HEALTHY AND WISE, INCORPORATED Principal Place of Business Mailing Address 5155 ST. ANDREWS ISLAND DR. VERO BCH FL 32967 5155 ST. ANDREWS ISLAND DR. VERO BCH FL 32967 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 68-0544331 Not Applicable Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAMPA, DEBORAH 5155 ST. ANDREWS ISLAND DR. Street Address (P.O. Box Number is Not Acceptable) VERO BCH FL 32967 City 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. (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. Change Delete THE TITLE CAMPA, DEBORAH NAMÉ NAME U000011248299 STREET ADDRESS STREET ADDRESS 5155 ST, ANDREWS ISLAND DR. 03/02/0S-80023-025 1SD.00 CITY-ST-ZIP CITY-ST-ZIP VERO BCH FL 32967 FITTE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DHE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST - ZIP Addition DILE Change ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - 51 - ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS C:17-Z1-Z)P CITY-ST-ZIP Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP 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 eath, 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

FILED