

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034824

Entity Name: FMS WELLNESS, INC

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

3007 LAKE ARNOLD PLACE
ORLANDO, FL 32806 US

New Principal Place of Business:

2208 BRADFORD COURT
ORLANDO, FL 32806 US

Current Mailing Address:

3007 LAKE ARNOLD PLACE
ORLANDO, FL 32806 US

New Mailing Address:

2208 BRADFORD COURT
ORLANDO, FL 32806 US

FEI Number: 90-0087287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLTON, DIETER
2441 BENJAMIN DRIVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

DAVIS, RONALD T
2208 BRADFORD COURT
ORLANDO, FL 32806 US

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: RONALD T DAVIS

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DAVIS, RON T
Address: 3007 LAKE ARNOLD PLACE
City-St-Zip: ORLANDO, FL 32806 US

Title: VP () Delete
Name: DAVIS, LISA M
Address: 3007 LAKE ARNOLD PLACE
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAVIS, RON T
Address: 2208 BRADFORD COURT
City-St-Zip: ORLANDO, FL 32806 US

Title: VP (X) Change () Addition
Name: DAVIS, LISA M
Address: 2208 BRADFORD
City-St-Zip: ORLANDO, FL 32806 US

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: LISA M DAVIS

VP

02/04/2005

Electronic Signature of Signing Officer or Director

Date