

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036709

Entity Name: WELLNESS SYSTEMS 2000, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

4404 W LAKE MARY BLVD STE 104-206
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

4404 W LAKE MARY BLVD STE 104-206
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 80-0058526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWICK, RICHARD
749 SILVERWOOD DR
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ZWICK, RICHARD
Address: 4044 LAKE MARY BLVD
City-St-Zip: LAKE MARY, FL 32746

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: RICHARD ZWICK

PRES

04/30/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date