

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049844

FILED
Apr 26, 2004
Secretary of State

Entity Name: PREFERRED WELLNESS, INC.

Current Principal Place of Business:

5950 HAZELTINE NATIONAL DRIVE
#420
ORLANDO, FL 32822

New Principal Place of Business:

3200 UNIVERSITY DRIVE
202
CORAL SPRINGS, FL 33065

Current Mailing Address:

5950 HAZELTINE NATIONAL DRIVE
#420
ORLANDO, FL 32822

New Mailing Address:

3200 UNIVERSITY DRIVE
202
CORAL SPRINGS, FL 33065

FEI Number: 01-0782197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, ERIC
5950 HAZELTINE NATIONAL DRIVE
#420
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

MANDELL, JONATHAN
3200 UNIVERSITY DRIVE
202
CORAL SPRINGS, FL 33065 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: JONATHAN MANDELL

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: MANDELL, JONATHAN
Address: 4950 HAZELTINE NATIONAL DR., #420
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: MANDELL, JONATHAN
Address: 3200 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: JONATHAN MANDELL

TD

04/26/2004

Electronic Signature of Signing Officer or Director

Date