

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072744

FILED
Mar 17, 2004
Secretary of State

Entity Name: CARLSON HEALTH PROMOTION, P.A.

Current Principal Place of Business:

100 SW 75TH STREET STE 103
GAINESVILLE, FL 32607

New Principal Place of Business:

6817 SOUTHPOINT PARKWAY
SUITE 904
JACKSONVILLE, FL 32216

Current Mailing Address:

100 SW 75TH STREET STE 103
GAINESVILLE, FL 32607

New Mailing Address:

7801 POINT MEADOWS DRIVE
#4310
JACKSONVILLE, FL 32256

FEI Number: 81-0623290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W&P SERVICES, INC.
1936 LEE ROAD STE 101
WINTER PARK, FL 32789 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: D () Delete
Name: CARLSON, DAWN PHD
Address: 1505 FORT CLAKR BLVD APT 12-105
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARLSON, DAWN PHD
Address: 6817 SOUTHPOINT PARKWAY SUITE 904
City-St-Zip: JACKSONVILLE, FL 32216

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: DAWN CARLSON

D

03/17/2004

Electronic Signature of Signing Officer or Director

Date