

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095985

Entity Name: WELLNESS FOR ALL, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

84 D LYNDHURST DRIVE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

61 C MARKHAM DRIVE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

84 D LYNDHURST DRIVE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

61 C MARKHAM DRIVE
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-0193295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
5353 NORTH FEDERAL HIGHWAY
SUITE 207
FORT LAUDERDALE, FL 33308 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: P () Delete
Name: DERRIEN, JOSEE
Address: 84 D LYNDHURST DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DERRIEN, JOSEE
Address: 61 C MARKHAM DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 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: JOSEE DERRIEN

P

01/12/2004

Electronic Signature of Signing Officer or Director

Date