

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113495

FILED
Apr 28, 2005
Secretary of State

Entity Name: CORPORAL WELLNESS, INC.

Current Principal Place of Business:

1313 NW 3RD AVENUE
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

4343 SW 70TH TERRACE
DAVIE, FL 33314 US

Current Mailing Address:

1313 NW 3RD AVENUE
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

4343 SW 70TH TERRACE
DAVIE, FL 33314 US

FEI Number: 02-0709494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUSCHEL, HERB E
BERKOVITS, LAGO & CO. LLP
8211 W BROWARD BLVD, STE 340
PLANTATION, FL 33324 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: PSTD () Delete
Name: PRIETO, ALI J
Address: 1313 NW 3RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PRIETO, ALI J
Address: 4343 SW 70TH TERRACE
City-St-Zip: DAVIE, FL 33314

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: ALI JOSE PIETRO

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04/28/2005

Electronic Signature of Signing Officer or Director

Date