2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 16, 2005 08:00 AM DOCUMENT # P03000125357 **Secretary of State** SERVE U WELL, INC. Mailing Address Principal Place of Business 16311 EMERALD COVE ROAD 16311 EMERALD COVE ROAD WESTON, FL 33331 WESTON, FL 33331 CR2E034 (10/03) 04132005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0378325 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JARRETT, EDMOND A DO NOT WRITE 16311 EMERALD COVE ROAD WESTON, FL 33331 IN THIS SPACE 5. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOWIN FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MILE NAME JARRETT, EDMOND A 1,000,000303038 STREET ADDRESS 16311 EMERALD COVE ROAD 04/16/05-80021-014 150.00 CITY-ST-ZIP WESTON, FL 33331 TITLE D HENRY, DONNA A NAME STREET ADDRESS 16311 EMERALD COVE ROAD CITY-ST-71P WESTON, FL 33331 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED