

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125357

Entity Name: SERVE U WELL, INC.

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

16311 EMERALD COVE ROAD
WESTON, FL 33331

New Principal Place of Business:

15942 NW 15TH MANOR
PEMBROKE PINES, FL 33028

Current Mailing Address:

16311 EMERALD COVE ROAD
WESTON, FL 33331

New Mailing Address:

15942 NW 15TH MANOR
PEMBROKE PINES, FL 33028

FEI Number: 83-0378325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARRETT, EDMOND A
16311 EMERALD COVE ROAD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

JARRETT, EDMOND A
15942 NW 15TH MANOR
PEMBROKE PINES, FL 33028 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:

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JARRETT, EDMOND A
Address: 16311 EMERALD COVE ROAD
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: HENRY, DONNA A
Address: 16311 EMERALD COVE ROAD
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JARRETT, EDMOND A
Address: 15942 NW 15TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Change () Addition
Name: HENRY, DONNA A
Address: 15942 NW 15TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DONNA HENRY

D

02/07/2006

Electronic Signature of Signing Officer or Director

Date