

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129142

FILED
Aug 10, 2004
Secretary of State

Entity Name: WELL BEING COUNSELING, P.A.

Current Principal Place of Business:

1522 SAN IGNACIO
SUITE 1
CORAL GABLES, FLORIDA, 33146

Current Mailing Address:

11344 S.W. 112TH CIRCLE LANE SOUTH
MIAMI, FLORIDA, 33176

New Principal Place of Business:

350 CAMINO GARDENS BLVD.
SUITE
BOCA RATON, FL 33432

New Mailing Address:

499 N.E. MIZNER BLVD.
TH-19
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIEGER, ARLENE
11344 S.W. 112TH CIRCLE LANE S.
MIAMI, FLORIDA, FL 33176 US

Name and Address of New Registered Agent:

KRIEGER, ARLENE
499 N.E. MIZNER BLVD.
TH 19
BOCA RATON, FL 33432 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: ARLENE KRIEGER

08/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRIEGER, ARLENE G
Address: 1522 SAN IGNACIO
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRIEGER, ARLENE G
Address: 499 N.E. MIZNER BLVD. TH 19
City-St-Zip: BOCA RATON, FL 33432

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: ARLENE KRIEGER

P

08/10/2004

Electronic Signature of Signing Officer or Director

Date