2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 26, 2004 8:00 am Secretary of State DOCUMENT # P03000143360 1. Entity Name 03-26-2004 90013 025 \*\*\*150.00 MICHAEL J. WOULAS, PH.D., INC. Principal Place of Business Mailing Address 8870 TERRENE COURT 8870 TERRENE COURT 541122776 SUITE 102 BONITA SPRINGS FL 34135 SUITE 102 BONITA SPRINGS FL 34135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-02454 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOULAS, MICHAEL J PH.D. Street Address (P.O. Box Number is Not Acceptable) 8870 TERRENE COURT **SUITE 102 BONITA SPRINGS FL 34135** Zip Code 8. 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PRES** ☐ Delete TITLE ☐ Change Addition TITLE WOULAS, MICHAEL J PH.D. NAME NAME STREET ADDRESS STREET ADDRESS 8870 TERRENE COURT, SUITE 102 **BONITA SPRINGS FL 34135** CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change Addition NAME WOULAS, NEVIN M NAME 8870 TERRENE COURT, SUITE 102 STREET ADDRESS STREET ADDRESS BONITA SPRINGS FL 34135 CITY-ST-ZIP UNIT-SI-ZIP -TITLE ☐ Delete TITLE Change Addition NAME WOULAS, NANCY J STREET ADDRESS STREET ADDRESS 8870 TERRENE COURT, SUITE 102 CITY-ST-ZIP **BONITA SPRINGS FL 34135** CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/04

FILED

239- 949-2465 Daytime Phone #