2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157968

FILED May 06, 2005 Secretary of State

Entity Name: ACUPUNCTURE ASSOCIATES WELLNESS CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 1600 36TH ST., STE. B 973 37TH PLACE VERO BEACH, FL 32960 VERO BEACH, FL 32960 **Current Mailing Address: New Mailing Address:** 1600 36TH ST., STE. B 973 37TH PLACE VERO BEACH, FL 32960 VERO BEACH, FL 32960 FEI Number: 92-0183150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DONNELLY, BRENDA H DONNELLY, BRENDA H 1600 36TH ST., STE. B 973 37TH PLACE VERO BEACH, FL 32960 US VERO BEACH, FL 32960 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: 05/06/2005 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DONNELLY, BRENDA H Name: Name: 2323 ATLANTIC BEACH BLVD. Address: Address: City-St-Zip: FT. PIERCE, FL 34949 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DONNELLY, JOHN P Name: 2323 ATLANTIC BEACH BLVD. Address: Address: FT. PIERCE, FL 34949 City-St-Zip: City-St-Zip:

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: BRENDA H. DONNELLY **PRES** 05/06/2005