2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023272

FILED Jun 01, 2005 Secretary of State

Entity Name: BACK TO EDEN HOLISTIC & WELLNESS MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

3604 SW 14 ST STE A 5975 WEST SUNRISE BLVD

FT LAUDERDALE, FL 333123565 208B

SUNRISE, FL 33313 US

Current Mailing Address: New Mailing Address:

3604 SW 14 ST STE A PO BOX 120656

FT LAUDERDALE, FL 333123565 FT LAUDERDALE, FL 33312 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DYKES, PATRICIA
3604 SW 14 ST STE A
5975 WEST SUNRISE BLVD
FT LAUDERDALE, FL 333123565 US
208B

SUNRISE, FL 33313 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: 06/01/2005

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: P () Delete Title: P (X) Change () Addition

Name: DYKES, PATRICIA Name: DYKES, PATRICIA

Address: 3604 SW 14 ST STE A Address: 5975 WEST SUNRISE BLVD / 208B

City-St-Zip: FT LAUDERDALE, FL 333123565 City-St-Zip: SUNRISE, FL 33313 US

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: PATRICIA DYKES P 06/01/2005