2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P04000104165** 05-04-2005 90177 034 ***150.00 WELLNET, INC. Principal Place of Business Mailing Address 3415 DOVER RD. 3415 DOVER RD. 66021664 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04202005 CR2E034 (10/03) 4. FEI Number 04-37 City & State City & State 605 Applied For Not Applicable Zin: Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Dez Warrer Street Address (P.O. Box Number is Not Acceptable) DEE, WARREN 3415 DOVER RD. POMPANO BEACH, FL 33062 Pompano Beach ZBC220 P. 8. The above named entity submits this statement for the purpose of changing its registered office or registered agant, or both, in the State of Florida. I am familia "the obligations of registered agent. Warren Dae SIGNATURE SE (NOTE: Recettured Agent standure requ FILE NOW!!! FEE IS \$150.00 CAfter May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. IIILE 23. October TITLE Change Addition Bruce, Shella D. DEE. WARREN NAME NAME 3415 Dover Rd STREET ADDRESS 3415 DOVER RD. STREET ADDRESS POMPANO BEACH, FL 33062 CITY-ST-ZP Pompana Beach, FL CITY-ST-70 TITLE Ociete TITLE ☐ Change ☐ Addition 104446 HAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP Delete TITLE Change ■ Add:tion KALIF KAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZP CT37.57.70 Delete IIRE Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-57-ZP TITLE Octobe TITLE ☐ Change [] Addition NAME HALE STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Chance Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP 12. Thereby certify that the information supplied with this filling 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 each; that I am an officer or director of the corporation or the receiver or trustae 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:

FILED

Jun 06, 2005 8:00 am