

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135577

FILED
Apr 29, 2005
Secretary of State

Entity Name: HIGHLANDS WELLNESS CENTER, INC.

Current Principal Place of Business:

2440 ORANGEWOOD ST
AVON PARK, FL 33825 US

New Principal Place of Business:

Current Mailing Address:

2440 ORANGEWOOD ST
AVON PARK, FL 33825 US

New Mailing Address:

FEI Number: 20-1699406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHLEY, JILL
2856 CARRIE LANE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

ASHLEY, JILL
2856 CARRIE LANE
LAKELAND, FL 338133158 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: NELSON, AUDWIN B MD
Address: 2440 ORANGEWOOD ST
City-St-Zip: AVON PARK, FL 33825 US

Title: DIR () Delete
Name: ASHLEY, JILL P
Address: 2856 CARRIE LANE
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: ASHLEY, P. JILL
Address: 2856 CARRIE LANE
City-St-Zip: LAKELAND, FL 338133158 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: P. JILL ASHLEY

DIR

04/29/2005

Electronic Signature of Signing Officer or Director

Date