

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146045

FILED
Mar 12, 2005
Secretary of State

Entity Name: WELLNESS DYNAMICS GROUP, INC.

Current Principal Place of Business:

4403 FUSCHIA CIRCLE NNORTH
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4403 FUSCHIA CIRCLE NORTH
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4403 FUSCHIA CIRCLE NNORTH
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4403 FUSCHIA CIRCLE NORTH
PALM BEACH GARDENS, FL 33410

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

Name and Address of Current Registered Agent:

NELSON, COLLEN
120 NORTH US HWY ONE STE 200
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SLIDER, THOMAS
Address: 4403 FUSCHIA CIRCLE NNORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: SLIDER, THOMAS
Address: 4403 FUSCHIA CIRCLE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TOM SLIDER

D

03/12/2005

Electronic Signature of Signing Officer or Director

Date