2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2005 8:00 am Secretary of State DOCUMENT # P04000151450 04-12-2005 90155 027 ***150.00 T& K HEALTH AND WELLNESS SERVICES. INC. Principal Place of Business Mailing Address 9668 BAY PINE LN 9668 BAY PINE LN ORLANDO, FL 32832 US ORLANDO, FL 32832 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1747262 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LE, THOY Street Address (P.O. Box Number is Not Acceptable) 9668 BAY PINE LN ORLANDO, FL 32832 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 4/87/65 (NOTE: Registered Agent signature required when reinstating) stered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees -10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition LE. THOY NAME NAME STREET ADDRESS 9668 BAY PINE LN STREET ADDRESS CITY-\$T-ZIP ORLANDO, FL 32832 CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE r:□ Delete : ''∵ no TITLE ☐ Addition TO MEET NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all or provered.

OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #