

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158638

FILED
Aug 17, 2005
Secretary of State

Entity Name: AMERICAN WELLNESS & SLEEP CENTERS INC.

Current Principal Place of Business:

15378 SW 140 STREET
MIAMI, FL 33196

New Principal Place of Business:

7150 WEST 20TH AVE
SUITE 304
HIALEAH, FL 33012

Current Mailing Address:

15378 SW 140 STREET
MIAMI, FL 33196

New Mailing Address:

FEI Number: 81-0668452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAGNESSES, GEORGE
15378 SW 140 ST
MIAMI, FL 33196 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

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:

Title: DP () Delete
Name: DAGNESSES, GEORGE
Address: 15378 SW 140 ST
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: JOSEPH, KURT
Address: 7150 W. 20TH AVE., STE. 304
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: JORGE, MORALES
Address: 7150 W. 20TH AVE., STE. 304
City-St-Zip: HIALEAH, FL 33016

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: GEORGE DAGNESSES

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08/17/2005

Electronic Signature of Signing Officer or Director

Date