

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168361

FILED
Apr 18, 2005
Secretary of State

Entity Name: BACK TO EDEN WELLNESS CENTER OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4330 W. BROWARD BOULEVARD
C
PLANTATION, FL 33317 US

New Principal Place of Business:

5975 WEST SUNRISE BLVD
208B
SUNRISE, FL 33313 US

Current Mailing Address:

PO BOX 120656
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KIRSCHNER, RONALD A DR.
4330 W. BROWARD BLVD
C
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

KIRSCHNER, RONALD A DR.
5975 WEST SUNRISE BLVD
208B
SUNRISE, FL 33313 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:

Electronic Signature of Registered Agent

04/18/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: KIRSCHNER, RONALD A DR.
Address: 4330 W. BROWARD BOULEVARD SUITE C
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: KIRSCHNER, RONALD A DR.
Address: 5975 WEST SUNRISE BLVD SUTIE 208B
City-St-Zip: SUNRISE, FL 33313 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: DR. RONALD A. KIRSCHNER

DIR

04/18/2005

Electronic Signature of Signing Officer or Director

Date