

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000860

FILED
Jan 30, 2006
Secretary of State

Entity Name: HEALTHCHOICE WELLNESS CENTER, INC.

Current Principal Place of Business:

205 N KROME AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

205 N. KROME AVE.
HOMESTEAD, FL 33030

Current Mailing Address:

205 N KROME AVE
HOMESTEAD, FL 33030

New Mailing Address:

205 N. KROME AVE.
HOMESTEAD, FL 33030

FEI Number: 20-2097886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, REYNALDO
205 N KROME AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

PEREZ, REYNALDO
205 N. KROME AVE.
HOMESTEAD, FL 33030 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: REYNALDO PEREZ

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEREZ, REYNALDO
Address: 205 N KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: DV () Delete
Name: CERECEDA, MARK
Address: 205 N KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREZ, REYNALDO
Address: 205 N. KROME AVE.
City-St-Zip: HOMESTEAD, FL 33030

Title: DV (X) Change () Addition
Name: CERECEDA, MARK
Address: 205 N. KROME AVE.
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: REYNALDO PEREZ

DP

01/30/2006

Electronic Signature of Signing Officer or Director

Date