

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109687

Entity Name: E-WELLNESS PRO, INC.

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

3599 UNIVERSITY BOULEVARD SOUTH
SUITE 603
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

705 SAINT MORITZ COURT
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 20-3234171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EYE, BRADLEY H
1643 NORTHWEST 81ST WAY
FORT LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

EYE, BRADLEY H
705 SAINT MORITZ COURT
JACKSONVILLE, FL 32259 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:

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EYE, EARL H JR
Address: 705 SAINT MORITZ COURT
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EARL H. EYE, JR., M.D.

PRES

02/28/2006

Electronic Signature of Signing Officer or Director

Date