

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074166

FILED
Mar 09, 2005
Secretary of State

Entity Name: WELLNESS REVOLUTIONS, INC.

Current Principal Place of Business:

5110 LAKE IN THE WOODS BLVD
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

4798 S FLORIDA AVE
STE 405
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 59-3273242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, E. SNOW JR.
200 LAKE MORTON DR
LAKELAND, FL 33801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLERS, JOCK R
Address: P O BOX 4798 STE 405
City-St-Zip: LAKELAND, FL 33813

Title: DO () Delete
Name: WILLERS, ELIZABETH A
Address: 5110 LAKE IN THE WOODS BLVD
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: WILLERS, VICTORIA E
Address: 5110 LAKE IN THE WOODS BLVD.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: ELIZABETH A. WILLERS

DO

03/09/2005

Electronic Signature of Signing Officer or Director

Date