


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 09, 2004 8:00 am
Secretary of State

06-09-2004 90004 012 ***150.00

DOCUMENT # P97000019372		
1. Entity Name WELLNESS TECHNOLOGIES, INC.		

Principal Place of Business 21642 GUADALAJARA AVE. BOCA RATON, FL 33433	Mailing Address 21642 GUADALAJARA AVE. BOCA RATON, FL 33433
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

44046484



03152003 Chg-P CR2E034 (10/03)

4. FEI Number 65-0751024	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
STOLL, STEVEN M ESQ. 1117 PONCE DE LEON DRIVE FORT LAUDERDALE, FL 33310	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
3696 N. Federal Highway	
City Fort Lauderdale	FL Zip Code 33308

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	<input checked="" type="checkbox"/> In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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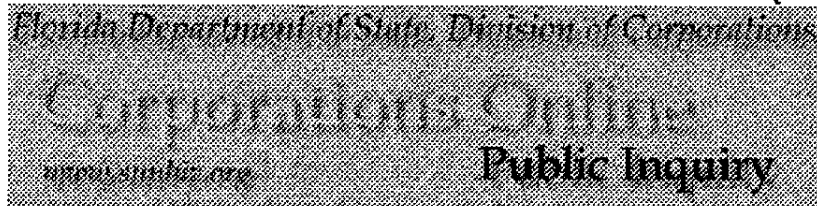
10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WELDON, KAYE LANE 21642 GUADALAJARA AVENUE BOCA RATON, FL 33433 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kaye Weldon Kaye Weldon 6/6/04 561-393-1986
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

44046484



Florida Profit

WELLNESS TECHNOLOGIES, INC.

PRINCIPAL ADDRESS

21642 GUADALAJARA AVE.

BOCA RATON FL 33433

Changed 04/21/2003

MAILING ADDRESS

21642 GUADALAJARA AVE.

BOCA RATON FL 33433

Changed 04/21/2003

Document Number
P97000019372FEI Number
650751024Date Filed
03/03/1997State
FLStatus
ACTIVEEffective Date
NONE

Registered Agent

Name & Address
STOLL, STEVEN MESQ. 1117 PONCE DE LEON DRIVE FORT LAUDERDALE FL 33316

Officer/Director Detail

Name & Address	Title
WELDON, KAYE LANE 21642 GUADALAJARA AVENUE BOCA RATON FL 33433	D

Annual Reports

Report Year	Filed Date

Attachment
#P97000019372
44646484

2001	05/17/2001
2002	05/16/2002
2003	04/21/2003

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No Events
No Name History Information

Document Images

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05/17/2001 -- ANN REP/UNIFORM BUS REP
05/09/2000 -- ANN REP/UNIFORM BUS REP
04/05/1999 -- ANNUAL REPORT
05/26/1998 -- ANNUAL REPORT

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

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