

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026200

FILED
Aug 31, 2004
Secretary of State

Entity Name: CAPE CORAL WELLNESS, INC.

Current Principal Place of Business:

2930-A DEL PRADO BLVD
STE A
CAPE CORAL, FL 33904 US

New Principal Place of Business:

3501 DEL PRADO BLVD
STE 307
CAPE CORAL, FL 33904 US

Current Mailing Address:

2930-A DEL PRADO BLVD
STE A
CAPE CORAL, FL 33904 US

New Mailing Address:

3501 DEL PRADO BLVD
STE 307
CAPE CORAL, FL 33904 US

FEI Number: 65-0694022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVALLE, CHRISTINE
2930-A DEL PRADO BLVD
CAPE CORAL, FL 33904

Name and Address of New Registered Agent:

LAVALLE, CHRISTINE
3501 DEL PRADO BLVD
SUITE 307
CAPE CORAL, FL 33904

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: CHRISTINE LAVALLE

08/31/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAVALLE, CHRISTINE
Address: 4725 HOLLINGSWORTH AVE
City-St-Zip: SARASOTA, FL 33904

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 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: CHRISTINE LAVALLE

PRES

08/31/2004

Electronic Signature of Signing Officer or Director

Date