2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027956

Entity Name: EDUCATION AND WELLNESS CENTER, INC.

FILED Jan 17, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 823 CYPRESS VILLAGE BLVD SUN CITY CENTER, FL 33573 **Current Mailing Address: New Mailing Address:** 823 CYPRESS VILLAGE BLVD SUN CITY CENTER, FL 33573 FEI Number: 65-0746908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KERNS, KIMBERLY R COSLETT, KIMBERLY R 5462 80TH CIR EAST 5462 80TH CIR EAST PALMETTO, FL 34221 US US PALMETTO, FL 34221 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: KIMBERLY R. COSLETT 01/17/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition COSLETT, KIMBERLY Name: Name: 5462 80TH CIR E Address: Address:

City-St-Zip: PALMETTO, FL 34221 City-St-Zip:

Title: VΡ Title: () Change () Addition () Delete

Name: COSLETT, CHRISTOPHER K Name: 5462 80TH AVE CIR E Address: Address: PALMETTO, FL 34221 City-St-Zip: 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 Statutés. 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.

VΡ SIGNATURE: CHRISTOPHER K. COSLETT 01/17/2004