

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039077

FILED
Mar 17, 2004
Secretary of State

Entity Name: 21ST CENTURY WELLNESS, INC.

Current Principal Place of Business:

1405 82ND AVE 221
221
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

PO BOX 690882
VERO BEACH, FL 329690882

New Mailing Address:

1405 82ND AVENUE 221
#221
VERO BEACH, FL 32966

FEI Number: 65-0750773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERRILS, WILLIAM A SR.
1405 82ND AVENUE 221
VERO BEACH, FL 32966 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: JERRILS, WILLIAM A SR.
Address: 6935 30TH SQ. #106
City-St-Zip: VERO BEACH, FL 32966

Title: D () Delete
Name: JERRILS, WILLIAM A SR
Address: 1405 82ND AVE 221
City-St-Zip: VERO BEACH, FL 32966

Title: D () Delete
Name: JERRILS, ELAINE M
Address: 1405 82ND AVE 221
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JERRILS, WILLIAM A SR.
Address: 1405 82ND AVENUE #221
City-St-Zip: VERO BEACH, FL 32966

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: WILLIAM A. JERRILS, SR.

D

03/17/2004

Electronic Signature of Signing Officer or Director

Date