2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2004 08:00 AM DOCUMENT # P97000103401 **Secretary of State** ISLAND WELLNESS CENTER, INC. Principal Place of Business Mailing Address 1025 EASTER LILY LANE 1025 EASTER LILY LANE VERO BEACH, FL 32963 VERO BEACH, FL 32963 No Cha-P CR2E034 (10/03) 02232004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3492378 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PERRY, NANCY DO NOT WRITE 1025 EASTER LILY LANE VERO BEACH, FL 32963 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PT GOLD, DONALD D NAME U00000078430 STREET ADDRESS 3825 INDIAN RIVER DR. U3/08/04-80024-017 150.00 CITY-ST-ZIP VERO BEACH, FL 32960 TITLE SV PERRY, NANCY NAME STREET ADDRESS 1025 EASTER LILY LANE CITY-ST-ZIP VERO BEACH, FL 32963 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE រារា ៩ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP RITLE SAUF STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

FILED