2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 12, 2005 08:00 AM Secretary of State

ANNOAL KEI OKI				Secretary of State			
1. Entity Name	MENT # P990000487 LTH AND WELLNESS, INC.			Seci	retary of Stat	ı	
Principal Place of Business 2100 PONCE DE LEON BLVD STE 950 CORAL GABLES, FL 33134		Mailing Address 2100 PONCE DE LEÓN BLVÖ STE 950 CORAL GABLES, FL 33134					
D	O NOT WRITE	CE	01062005 4. FEI Number 65-0934	No Chg-P	CR2E034 (10/03) Applied For Not Applical	ble	
				5. Certificate o	f Status Desired	\$8.75 Additional Fee Required	- वक्टी
	6. Name and Address of Current Re EILA CE DE LEON BLVD STE 950 ABLES, FL 33134			NOT WE			
8. The above named entity submits this statement for the purpose of changing its registered office or rethe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature of the purpose of changing its registered of the purpose of the p					, in the State of Floric	da. I am familiar with, and acce	pt
After Ma	ay 1, 2005 Fee will be \$550.00		□ Ādo	ed to Fees			
10. YITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DI D FERNANDEZ, MICHAEL 2100 PONCE DE LEON BLVD STE CORAL GABLES, FL 33134					distance of the second	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JIMENEZ, PETER 2100 PONCE DE LEON BLVD STE CORAL GABLES, FL 33134	U00000300550 24/12/05-80024-012 158.75					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHANG, LEILA 2100 PONCE DE LEON BLVD STE CORAL GABLES, FL 33134	DO NOT WRITE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		7 (2) 		-IN T	'HIS SPA	ACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP							

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 frustee 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 address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-05

305-443-2111

Date

Daytime Phone #