2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

FILED Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # P99000079227** WELLNESS COMMUNICATIONS NETWORKS, INC. Principal Place of Business Mailing Address 2699 SERVILLE BLVD. 2699 SERVILLE BLVD. #203 #203 CLEARWATER, FL 33764 CLEARWATER, FL 33764 03082005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1031257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent STILLSON, DONALD DO NOT WRITE 2699 SEVILLE BLVD. #203 CLEARWATER, FL 33764 IN THIS SPACE 8. The above named onlity 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 opens and the if applicable. (NOTE: Registered Agent agretime recruired when renetiting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (\$ \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BARMORE PATRICK STREET ADDRESS 2913 WESTON TERRACE ___U00000321662 04/21/05-80087-007 150.00 CITY-ST-ZP PALM HARBOR, FL 34685 VD IIILE NAME BENDER, DAVID STREET ADDRESS 329 BAYVIEW DRIVE NE CITY-ST-ZP ST. PETERSBURG, FL 33707 me S STILLSON, DONALD NUME STREET ADDRESS 2699 SEVILLE BLVD. DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33764 MLE IN THIS SPACE NAUT STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZP MLE HAME STREET ADDRESS CITY-ST-ZP 12. Thereby certify that the information supplied with this filing 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 logal 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