

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082108

Entity Name: DILLARD WELLNESS INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

1316 S.E. 19TH STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1316 S.E. 19TH STREET
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-0948810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLARD, BENJAMIN
1316 S.E. 19TH STREET
CAPE CORAL, FL 33990

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: DPT () Delete
Name: BENJAMIN, DILLARD
Address: 1316 SE 19TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: DS () Delete
Name: DILLARD, CATHY
Address: 1316 SE 19TH STREET
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BENJAMIN DILLARD

DPT

04/28/2004

Electronic Signature of Signing Officer or Director

Date