2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P99000082108** DILLARD WELLNESS INC. Mailing Address Principal Place of Business 1316 S.E. 19TH STREET 1316 S.E. 19TH STREET CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 02212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0948810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DILLARD, BENJAMIN 1316 S.E. 19TH STREET DO NOT WRITE CAPE CORAL FL 33990 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, 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, 2005 Fee will be \$550.00 Trust Fund Contribution. ... Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE BENJAMIN, DILLARD NAME 1316 SE 19TH STREET STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33990 DS TITLE DILLARD, CATHY V00000356799 05/04/05-80049-014 150.00 NAME 1316 SE 19TH STREET STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33990 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(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 direction of the corporation or the receiver or trustee empowered to execute this leport as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

NCER OR DIRECT

FILED

Daytime Phone #