2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # P99000106628 WELLNESS DEVELOPMENT CORP. Principal Place of Business Mailing Address **2699 SEVILLE BLVD 2699 SEVILLE BLVD** 203 CLEARWATER, FL 33764 CLEARWATER, FL 33764 03082005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3227282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STILLSON, DONALD D DO NOT WRITE 2699 SEVILLE BLVD., #203 CLEARWATER, FL 33764 IN THIS SPACE 1. 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) DATE U00000333222 04/26/05-80089-021 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS mre STILLSON, DONALD D NAME STREET ADDRESS 2699 SEVILLE BLVD. CITY-ST-20P CLEARWATER, FL 33764 DILE NAT BARMORE, PATRICK 2913 WESTON TERRACE STREET ADDRESS PALM HARBOR, FL 34685 CETY-ST-ZIP TITLE BENDER, DAVID NAME STREET ADDRESS 329 BAYVIEW DRIVE, N.E. DO NOT WRITE CTY-ST-ZP ST. PETERSBURG, FL 33704 me IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE HASSE STREET ADDRESS CHY-SI-ZP MLE NAME STRUET ADDRESS C(1Y-S1-Z)P 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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.

FILED