2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2005 08:00 AM DOCUMENT # V28508 **Secretary of State** WELLNESS COUNSELING AFFILIATES, INC. Principal Place of Business Mailing Address 1844 N. NOB HILL RD 1844 N. NOB HILL RD **STE 303** STF 303 PLANTATION, FL 33322 US PLANTATION, FL 33322 US 04102005 No Chg-P CB2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0324718 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RIEVMAN, STEVE DO NOT WRITE 1844 N. NOB HILL RD STE 303 IN THIS SPACE PLANTATION, FL 33322 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 again and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RIEVMAN, STEVE NAME 1844 N. NOB HILL RD. STE 503 STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33322 04/13/05-80090-004 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS MY-ST-7P TITLE NAME STREET AGORESS 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)(i), Florida Statutes, I further certify that the information indicated on this report or supplier enjal 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