

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 15, 2004
Secretary of State**

DOCUMENT# N50064

Entity Name: FOOD ADDICTS ANONYMOUS, INC.

Current Principal Place of Business:

4623 FOREST HILL BLVD.
SUITE 109-4
WEST PALM BEACH, FL 334159120 US

New Principal Place of Business:

Current Mailing Address:

4623 FOREST HILL BLVD.
SUITE 109-4
WEST PALM BEACH, FL 334159120 US

New Mailing Address:

FEI Number: 65-0348738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINKEY, CHARLOTTE
10718 ANDERSON LANE
LAKE WORTH, FL 334675464 US

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

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SANTABALLA, ELENA
Address: 3567 SCHAEFER ST
City-St-Zip: CULVER CITY, CA 90232 US

Title: D () Delete
Name: ARMS, LINDA
Address: 5747 DEWBERRY WAY
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: D () Delete
Name: BRINKEY, CHARLOTTE
Address: 10718 ANDERSON LN
City-St-Zip: LAKE WORTH, FL 33415 US

Title: D () Delete
Name: CAVNEY-BROWN, JANE
Address: 1070 CEDAR LN
City-St-Zip: LANGLEY, WA 98260 US

Title: CD () Delete
Name: DE ROSA, GIACOMO
Address: 41 MCCLELLAN TERR
City-St-Zip: WEST ORANGE, NJ 07052 US

Title: D () Delete
Name: LANCASTER, PHIL
Address: 1900 SHORE ACRES BLVD NE
City-St-Zip: ST PETERSBURG, FL 07052 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANTABALLA, ELENA
Address: 3567 SCHAEFER ST
City-St-Zip: CULVER CITY, CA 90232 US

Title: T (X) Change () Addition
Name: GROVE, ASHLEE
Address: 7830 GROVE BROOK CT
City-St-Zip: GERMANTOWN, TN 38138 US

Title: CD (X) Change () Addition
Name: BRINKEY, CHARLOTTE
Address: 10718 ANDERSON LN
City-St-Zip: LAKE WORTH, FL 33415 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TOEVS, CHRISTINE
Address: 1833 ST. ANN ST
City-St-Zip: JACKSON, MS 39202 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLOTTE BRINKEY

CD

01/15/2004

Electronic Signature of Signing Officer or Director

_____ Date