

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019087

FILED
Apr 12, 2005
Secretary of State

Entity Name: SLIMMER U WELLNESS CENTER, INC.

Current Principal Place of Business:

5873 N. UNIVERSITY
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

5873 N. UNIVERSITY
FORT LAUDERDALE, FL 33321

Current Mailing Address:

5873 N. UNIVERSITY
FORT LAUDERDALE, FL 33351

New Mailing Address:

5873 N. UNIVERSITY
FORT LAUDERDALE, FL 33321

FEI Number: 65-1079303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, GLENN W
3545 NW 94TH AVE.
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUSMAO, RITA
Address: 3545 NW 94TH AVE.
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: PERKINS, MONIQUE
Address: 3566 NW 95TH TERR.
City-St-Zip: SUNRISE, FL 33351

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: RITA GUSMAO

D

04/12/2005

Electronic Signature of Signing Officer or Director

Date