

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127956

FILED
Apr 29, 2008
Secretary of State

Entity Name: CW WEIGHT LOSS CENTER INC

Current Principal Place of Business:

4595 HYPOLUXO RD UNIT 6
LAKE WORTH, FL 33463

New Principal Place of Business:

4595 HYPOLUXO RD UNIT 16
LAKE WORTH, FL 33463

Current Mailing Address:

4595 HYPOLUXO RD UNIT 6
LAKE WORTH, FL 33463

New Mailing Address:

4595 HYPOLUXO RD UNIT 16
LAKE WORTH, FL 33463

FEI Number: 56-2615230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCO, JACKELINE
4595 HYPOLUXO RD UNIT 6
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

FRANCO, JACKELINE
4595 HYPOLUXO RD UNIT 16
LAKE WORTH, FL 33463 US

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: _____

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCO, JACKELINE
Address: 4595 HYPOLUXO RD UNIT 6
City-St-Zip: LAKE WORTH, FL 33463

Title: VP () Delete
Name: FRANCO, CARLOS
Address: 4595 HYPOLUXO RD UNIT 6
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCO, JACKELINE
Address: 4595 HYPOLUXO RD UNIT 16
City-St-Zip: LAKE WORTH, FL 33463

Title: VP (X) Change () Addition
Name: FRANCO, CARLOS
Address: 4595 HYPOLUXO RD UNIT 16
City-St-Zip: LAKE WORTH, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JACKELINE FRANCO

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date