

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003597

FILED
Mar 31, 2004
Secretary of State

Entity Name: BARIATRIC RESOURCES, INC.

Current Principal Place of Business:

4800 NE 20TH TERR, STE. 303
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4800 NE 20TH TERR, STE. 303
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 47-0884566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LAWRENCE A ESQ.
2200 CORPORATE BLVD., STE. 314
BOCA RATON, FL 33431 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: P () Delete
Name: MAREMA, RITA
Address: 4800 NE 20TH TERR, STE. 303
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S () Delete
Name: ATC TRUSTEES (BVI) L, IMITED
Address: 2ND FLOOR ABBOTT BLDG PO BOX 933 ROAD TOWN
City-St-Zip: TORTOLA BVI,

Title: C () Delete
Name: COMPANY MANAGERS, LT, D.
Address: PO BOX 556
City-St-Zip: CHARLESTOWN NEVIS, NEVIS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 MAREMA

P

03/31/2004

Electronic Signature of Signing Officer or Director

Date