2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Secrétary of State 07-23-2004 90069 002 ***150.00 **DOCUMENT # L01000013465** 1. Entity Name SLIM DOWN SOLUTION, LLC 14026720 Principal Place of Business Mailing Address 20423 State Road 7 STE F6 20423 State Road 7 STE F6 Boca Raton, FL 33498 Boca Raton, FL 33498 07192004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1129039 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TURNER, OTHEL DO NOT WRITE 5787 W. SUNRISE BLVD. PLANTATION, FL 33313 IN THIS SPACE 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 8, 2004 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME ALARCON, RONALD 19269 NATURES VIEW COURT STREET ADDRESS BOCA RATON, FL 33498 CITY-ST-ZIP 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

11. I hereby certify that the information supplied with this filing 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 is true and accurate and that my signature shall have the earne tegal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED Jul 23, 2004 8:00 am Attenment

ACCOUNTANTS
5787 WEST SUNRISE BOULEVARD * HUMANA PLAZA
PLANTATION, FLORIDA 33313
(954) 583-2205 FAX: (954) 321-0532

14026720 ++ LO 1000013465

July 19th, 2004

Annual Report Section
P.O. Box 1500
Tallahassee, Fl. 32302-1500

RE: SLIMDOWN SOLUTION, LLC DOCUMENT NO: L01000013465

This letter is written as a request for abatement of the \$400.00 late feedue to reasonable cause, as requested by your office.

The taxpayer never received your original notice.

Herewith enclosed is a Check in the amount of \$150.00 for SLIM DOWN SOLUTION, LLC

Please file accordingly and abate the late fee.

Sincerely,

Other Turner

for Ronald Alarcon®