2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2004
Secretary of State

DOCUMENT# L03000030638

Entity Name: SIEGAL WEIGHT MANAGEMENT-PINELLAS COUNTY, L.L.C.

Current Principal Place of Business:

C/O SASSON MOULAVI
190 GLADES RD, STE. E-1
BOCA RATON, FL 33432

New Principal Place of Business:

10011 SEMINOLE BLVD
SUITE C
SEMINOLE, FL 33772

Current Mailing Address:

C/O SASSON MOULAVI
190 GLADES RD, STE. E-1
BOCA RATON, FL 33432

New Mailing Address:

10011 SEMINOLE BLVD
SUITE C
SEMINOLE, FL 33772

FEI Number: 20-0473359 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
4000 HOLLYWOOD BLVD, STE 485-SOUTH
HOLLYWOOD, FL 33021 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

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: MOULAVI, SASSON
Address: 190 GLADES RD, STE E-1
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: HEMANI, NANCY J
Address: 10011 SEMINOLE BLVD, SUITE C
City-St-Zip: SEMINOLE, FL 33772

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 is true and accurate and that my electronic signature shall have the same legal 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: NANCY J. HEMANI MS 04/21/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date