2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2005 8:00 am Secretary of State 04-15-2005 90226 001 ***450.00 DOCUMENT # L53429 1. Entity Name ALPHA WEIGHT CONTROL CENTER, INC. 66010213 Principal Place of Business Mailing Address 201 TRISMEN TERRACE 201 TRISMEN TERRACE WINTER PARK, FL 32789 WINTER PARK, FL 32789 LIS 2. Principal Place of Business 3. Mailing Address 70 Main St. 70 Main St. 2nd Floor 2nd_Floor Suite, Apt. #, etc. 01192005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2992432 Not Applicable New Canaan New Canaan Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 06840 Fee Required 06840 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEFKOWITZ, IVAN M Street Address (P.O. Box Number is Not Acceptable) 430 NORTH MILLS AVENUE ORLANDO, FL 32803 City Zip Code 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. Signature, Wood or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE n ☐ Delete TITLE Change ■ Addition GREEN, RANDALL B D.O. NAME NAME STREET ADDRESS 201 TRISMAN TERRACE STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SPRAGUE, PAUL R NAME NAME STREET ADDRESS 70 MAIN STREET, 2ND FLOOR STREET ADDRESS CITY-ST-ZIP NEW CANAAN, CT 06840 CITY-ST-ZIP Delete TITI F TETLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 or supplier ental report is too and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the requirer of the too provided to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an atta all other like empow SIGNATURE: X

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