

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2004
Secretary of State**

DOCUMENT# N03000008634

Entity Name: FREEDOM FROM OBESITY, INC.

Current Principal Place of Business:

316 N. ALEXANDER STREET
PLANT CITY, FL

New Principal Place of Business:

316 N. ALEXANDER STREET
PLANT CITY, FL 33563 US

Current Mailing Address:

316 N. ALEXANDER STREET
PLANT CITY, FL

New Mailing Address:

316 N. ALEXANDER STREET
PLANT CITY, FL 33563 US

FEI Number: 86-1094326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, THEODORE N
202 SOUTH COLLINS STREET
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

BASS, JAMES D PRES
316 N ALEXANDER ST
PLANT CITY, FL 33563 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: JAMES D BASS 04/29/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BASS, JAMES D
Address: 2217 BOGAERT ROAD
City-St-Zip: DOVER, FL 33527

Title: VD () Delete
Name: WIESEMANN, PAUL
Address: 1215 LARNEWOOD DRIVE
City-St-Zip: VALRICO, FL 33594

Title: SD () Delete
Name: SCRIBNER, MEREDITH
Address: 2716 CEDAR CREST DRIVE
City-St-Zip: VALRICO, FL 33594

Title: TD () Delete
Name: BASS, JANE E
Address: 2217 BOGAERT ROAD
City-St-Zip: DOVER, FL 33527

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: ENTEL, MARTHA
Address: 4711 W. COACHMAN AVE.
City-St-Zip: TAMPA, FL 33611

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

Title: TD (X) Change () Addition
Name: CINTRON, TERESA
Address: 751 MARJON AVE.
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Change (X) Addition
Name: CHARLTON, LINDA C
Address: 1144 3RD AVE. S.
City-St-Zip: TIERRA VERDE, FL 33715

Title: VP () Change (X) Addition
Name: CRABTREE, MICHAEL
Address: 10929 N. 56TH ST
City-St-Zip: TAMPA, FL 33617

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES D BASS PRES 04/29/2004

Electronic Signature of Signing Officer or Director Date