

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029421

FILED
Sep 02, 2005
Secretary of State

Entity Name: NEW LIFE WEIGHT LOSS CENTER, INC.

Current Principal Place of Business:

1680 S.W. BAYSHORE BLVD.
#104
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

1512 S. E. VILLAGE GREEN DRIVE
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

1680 S.W. BAYSHORE BLVD.
#104
PORT SAINT LUCIE, FL 34984

New Mailing Address:

103 S.W. 3RD AVENUE
OKEECHOBEE, FL 34974

FEI Number: 59-3706135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SCHNEIDER, BRIAN A
103 S.W. 3RD AVENUE
OKEECHOBEE, FL 34974 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: BRIAN A. SCHNEIDER

09/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SCHNEIDER, BRIAN A
Address: 1680 SW BAYSHORE BLVD.#104
City-St-Zip: PORT ST.LUCIE, FL 34984

Title: SVD () Delete
Name: STIFEL, JUDITH L
Address: 1680 SW BAYSHORE BLVD.#104
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: D () Delete
Name: LARSEN, BEVERLEY P
Address: 1680 SW BAYSHORE BLVD.#104
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SCHNEIDER, BRIAN A
Address: 1512 S.E. VILLAGE GREEN DRIVE
City-St-Zip: PORT ST.LUCIE, FL 34952

Title: SVD (X) Change () Addition
Name: STIFEL, JUDITH L
Address: 1512 S.E. VILLAGE GREEN DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: D (X) Change () Addition
Name: LARSEN, BEVERLEY P
Address: 1512 S.E. VILLAGE GREEN DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: BRIAN A. SCHNEIDER

PRES

09/02/2005

Electronic Signature of Signing Officer or Director

Date