2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or trustee changed, or on an attachment with an age

Feb 26, 2005 08:00 AM **DOCUMENT # P01000067116 Secretary of State** FLORIDA CENTER FOR SURGICAL WEIGHT CONTROL, Mailing Address Principal Place of Business 4900 W OAKLAND PARK BLVD 4900 W OAKLAND PARK BLVD LAUDERDALE LAKES, FL 33313 LAUDERDALE LAKES, FL 33313 No Chg-P CR2E034 (10/03) 02222005 DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-1131179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE ROSENTHAL, STUART S 404 E ATLANTIC BLVD #101 POMPANO BEACH, FL 33060 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstelling) UQQDQOQ44**888** 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 02/26/05-80097-023 150.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CARRASQUILLA, CARLOS NAME STREET ADDRESS 4900 W OAKLAND PARK BLVD LAUDERDALE LAKES, FL 33313 CITY-ST-ZIP ۵ TITLE ENGLISH, WAYNE NAME 4900 W OAKLAND PARK BLVD STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES, FL 33313 Ð TITLE ESPISITO, PAUL NAME STREET ADDRESS 4900 W OAKLAND PARK BLVD DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33313 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 receiver or trustes, impowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

ARIOS CARROSQUILLA 2/22/05-195

FILED