

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000051227

FILED
Oct 22, 2004
Secretary of State

Entity Name: WOMEN'S WEIGHT CONTROL AND WELLNESS CENTER, INC

Current Principal Place of Business:

4043 ELMCREST DR
PENSACOLA, FL 32504

New Principal Place of Business:

24 E NINE MILE ROAD
PENSACOLA, FL 32534

Current Mailing Address:

4043 ELMCREST DR
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 56-2286322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSER, ELIZABETH N
4043 ELMCREST DR
PENSACOLA, FL 32504 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESSER, NICOLE E
Address: 4043 ELM CREST DR.
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELIZABETH N. MESSER

PRES

10/22/2004

Electronic Signature of Signing Officer or Director

Date