

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051227

FILED
Mar 31, 2006
Secretary of State

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

Current Principal Place of Business:

24 E NINE MILE ROAD
PENSACOLA, FL 32534

New Principal Place of Business:

24 EAST NINE MILE ROAD
PENSACOLA, FL 32514

Current Mailing Address:

4043 ELMCREST DR
PENSACOLA, FL 32504

New Mailing Address:

701 N. 18TH AVENUE
PENSACOLA, FL 32501

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:

PIRES, ELIZABETH N
701 N. 18TH AVENUE
PENSACOLA, FL 32501 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: E. NICOLE PIRES

03/31/2006

Electronic Signature of Registered Agent

Date

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: P (X) Change () Addition
Name: PIRES, NICOLE E
Address: 701 N. 18TH AVENUE
City-St-Zip: PENSACOLA, FL 32501

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: E. NICOLE PIRES

P

03/31/2006

Electronic Signature of Signing Officer or Director

Date