2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2006 08:00 AM Secretary of State **DOCUMENT #"P02000062258** MEDICAL WEIGHT LOSS SPECIALISTS, INC. Principal Place of Business Mailing Address 2609 WOOLBRIGHT ROAD, SUITE 1 2609 WOOLBRIGHT ROAD, SUITE 1 BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 No Chg-P 03012006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3689435 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DODRO, ANNE M DO NOT WRITE 2609 WOOLBRIGHT RD. STE 1 BOYNTON BEACH, FL 33436 IN THIS SPACE 3. 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, typed or briefeld mame of registered agent and title it applicable. INOTE: Registered Agent signature required when reinstituding DATE U00000506600 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 04/27/06-80028-021 150.00 Trust Fund Contribution. Acced to Fees 10. OFFICERS AND DIRECTORS TITLE WEATHERFORD, GREGORY MASSE STREET ADDRESS 2609 WOOLBRIGHT RD, SUITE 1 CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE NAME DODRO, ANNE M 2609 WOOLBRIGT RD. SUITE 1 STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 $m\epsilon$ STREET ADDRESS DO NOT WRITE CCTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE MAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP 7177 E

STREET ADDRESS CITY-ST-21P

FILED