2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 12, 2004 8:00 am Secretary of State 02-12-2004 90004 013 ***150 00 **DOCUMENT # P02000065316** 1. Entity Name LASTING RESULTS HYPNOSIS CENTERS, INC. Principal Place of Business Mailing Address 44010538 5301 N FEDERAL HWY 5301 N FEDERAL HWY STE 366 300 BOCA RATON, FL 33487 STE 360 BOCA RATON, FL 33487 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3689026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent KOWITT, BARRY D DO NOT WRITE 1801 N. PINE ISLAND ROAD #101 PLANTATION, FL 33322 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOCHMAN, MARC NAME STREET ADDRESS 3009 NW 27TH TERR BOCA RATON, FL 33434 CITY-ST-ZIP TITLE HOCHMAN, LAURIE STREET ADDRESS 3009 NW 27TH TERR CITY-ST-ZIP BOCA RATON, FL 33434 THTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SI-ZIP 12. Thereby certify that the information supplied with this thing does not qualify 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 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 changed, or on an attachnient with an address, with all other like empowered.

FILED