

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90321 034 ***150.00

DOCUMENT # P03000015874

1. Entity Name
IDEAL WEIGHT, INC.



Principal Place of Business

**3401 TAMiami TRAIL N STE 207
NAPLES, FL 34103**

Mailing Address

**3401 TAMiami TRAIL N STE 207
NAPLES, FL 34103**

2. Principal Place of Business

18302 Highwoods Preserve Parkway

3. Mailing Address

18302 Highwoods Preserve Parkway

Suite, Apt. #, etc.

Suite 114

Suite, Apt. #, etc.

Suite 114

City & State

Tampa, Florida

City & State

Tampa, Florida

Zip

33647

Country

USA

Zip

33647

Country

USA

04162004

Chg-P

CR2E034 (10/03)

4. FEI Number

55-0819942

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**NOVATT, JEFF M
821 FIFTH AVE S STE 201
NAPLES, FL 34102**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete
NAME **ROG, MELANIE**
STREET ADDRESS **3401 TAMiami TRAIL N STE 207**
CITY-ST-ZIP **NAPLES, FL 34103**

TITLE **D** ☐ Delete
NAME **PICCIANO, JOHN R**
STREET ADDRESS **3401 TAMiami TRAIL N STE 207**
CITY-ST-ZIP **NAPLES, FL 34103**

TITLE **D** ☐ Delete
NAME **COHEN, ROBERT M**
STREET ADDRESS **3401 TAMiami TRAIL N STE 207**
CITY-ST-ZIP **NAPLES, FL 34103**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D/P** ☒ Change ☐ Addition
NAME
STREET ADDRESS **18302 Highwoods Preserve Parkway Suite 114**
CITY-ST-ZIP **Tampa, Florida 33647**

TITLE **D/CFO** ☒ Change ☐ Addition
NAME
STREET ADDRESS **18302 Highwoods Preserve Parkway Suite 114**
CITY-ST-ZIP **Tampa, Florida 33647**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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)(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 attachment with an address, with all other like empowered.

SIGNATURE:

John R. Picciano, President

04/28/04

813-978-1933

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #