

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071377

FILED  
Apr 04, 2005  
Secretary of State

Entity Name: MARKI'S ANEW WEIGH FOR WOMEN, INC.

## Current Principal Place of Business:

2280 SOUTH 3RD STREET  
JACKSONVILLE BEACH, FL 32250 US

## New Principal Place of Business:

## Current Mailing Address:

2280 SOUTH 3RD STREET  
JACKSONVILLE BEACH, FL 32250 US

## New Mailing Address:

FEI Number: 56-2372568      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALTERS, KIMBERLY M OWNER  
13047 WEXFORD HOLLOW RD N  
JACKSONVILLE, FL 32224 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WALTERS, KIM  
Address: 13047 WEXFORD HOLLOW ROAD N  
City-St-Zip: JACKSONVILLE, FL 32224

Title: D ( ) Delete  
Name: ELLEDGE, MAURI  
Address: 1 DOLPHIN BOULEVARD COURT  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WALTERS, KIMBERLY M  
Address: 13047 WEXFORD HOLLOW ROAD N  
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: D (X) Change ( ) Addition  
Name: ELLEDGE, MAURI  
Address: 360 ST AUGUSTINE BLVD  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: KIMBERLY M WALTERS

PRES

04/04/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date