

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087444

FILED
Sep 08, 2004
Secretary of State

Entity Name: WATSON ALTERNATIVE HEALTH & WEIGHT LOSS CENTER, INC.

Current Principal Place of Business:

5536 STEWART STREET
MILTON, FL 32570 US

New Principal Place of Business:

Current Mailing Address:

5536 STEWART STREET
MILTON, FL 32570 US

New Mailing Address:

FEI Number: 77-0605910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, ROY V
5218 WILLING STREET
MILTON, FL 32570 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, SHAWN W
Address: 5536 STEWART ST
City-St-Zip: MILTON, FL 32570 US

Title: S/T () Delete
Name: COOK, SHAWN W
Address: 5536 STEWART ST
City-St-Zip: MILTON, FL 32570 US

Title: DIR () Delete
Name: ELLIOTT, JOHN D
Address: 5235 WILLING ST
City-St-Zip: MILTON, FL 32570 US

Title: DIR () Delete
Name: COOK, SHAWN W
Address: 5536 STEWART STREET
City-St-Zip: MILTON, FL 32570 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHAWN COOK

P

09/08/2004

Electronic Signature of Signing Officer or Director

Date