

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100804

FILED
Apr 30, 2004
Secretary of State

Entity Name: SOLUTIONS WEIGHT CENTERS, INC.

Current Principal Place of Business:

8420 W FLAGLER ST
MIAMI, FL 33144

New Principal Place of Business:

8420 W FLAGLER ST
SUITE 217
MIAMI, FL 33144

Current Mailing Address:

8420 W FLAGLER ST
MIAMI, FL 33144

New Mailing Address:

8420 W FLAGLER ST
SUITE 217
MIAMI, FL 33144

FEI Number: 06-1708076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, GINA
7880 SW 127 DRIVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GOMEZ, GINA
8420 WEST FLAGLER STREET
SUITE 217
MIAMI, FL 33144 US

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: GINA GOMEZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOMEZ, GINA
Address: 7880 SW 127 DRIVE
City-St-Zip: MIAMI, FL 33183

Title: DV () Delete
Name: MELO, ADRIANNE
Address: 7880 SW 127 DRIVE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOMEZ, GINA
Address: 8420 WEST FLAGLER STREET, #217
City-St-Zip: MIAMI, FL 33144

Title: DV (X) Change () Addition
Name: MELO, ADRIANNE
Address: 8420 WEST FLAGLER STREET, #217
City-St-Zip: MIAMI, FL 33144

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: GINA GOMEZ

DP

04/30/2004

Electronic Signature of Signing Officer or Director

Date