2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151623

Entity Name: NEW YOU, INC.,

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10794 WILES ROAD CORAL SPRINGS, FL 33076 **Current Mailing Address: New Mailing Address:** 10794 WILES ROAD CORAL SPRINGS, FL 33076 FEI Number: 38-3694414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOHAN, PATRIDIA E 15401 SW 31 ST US **DAVIE, FL 33331** 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BOHAN, PATRICIA E Name: Name: 15401 SW 31 ST. Address: Address: City-St-Zip: **DAVIE, FL 33331** City-St-Zip: Title: Title: () Delete () Change () Addition BOHAN, RICHARD P Name: Name: 15401 SW 31 ST. Address: Address: **DAVIE, FL 33331** City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition DEVITO, ORA M Name: Name: 1713 NW 93 TERR. Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: () Delete Title: () Change () Addition DEVITO, NICHOLAS Name: Name: Address: 1713 NW 93 TERR Address: City-St-Zip: CORAL SPRINGS, FL 33017 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: ORA DEVITO VP 04/30/2004