

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151623

Entity Name: NEW YOU, INC. ,

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

10794 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10794 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 38-3694414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHAN, PATRIDIA E
15401 SW 31 ST
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

BOHAN, PATRICIA E
15401 SW 31 ST
DAVIE, FL 33331 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: PATRICIA BOHAN

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOHAN, PATRICIA E
Address: 15401 SW 31 ST.
City-St-Zip: DAVIE, FL 33331

Title: T () Delete
Name: BOHAN, RICHARD P
Address: 15401 SW 31 ST.
City-St-Zip: DAVIE, FL 33331

Title: VP () Delete
Name: DEVITO, ORA M
Address: 1713 NW 93 TERR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Delete
Name: DEVITO, NICHOLAS
Address: 1713 NW 93 TERR
City-St-Zip: CORAL SPRINGS, FL 33017

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: PATRICIA BOHAN

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date