2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P04000045619** 04-18-2005 90271 030 ***150.00 LIFE PLAN WEIGHT LOSS CLINIC, INC Principal Place of Business Mailing Address 856 S US HWY 41 856 S US HWY 41 INVERNESS, FL 34450 INVERNESS, FL 34450 US 2. Principal Place of Business 160 N HORDA 3. Mailing Addre N FLORING 60 Suite, Apt. #, etc. Suite, Apt. #, etc. 03242005 Chg-P CR2E034 (10/03) 4. FEI Number 20 - 0858200 City & State Applied For 829 (SES Lluck Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agen 7. Name and Address of New Registered Agent DESJARDINS, NANCY 856 S US HWY 41 (P.O. Box Number is Not Acceptable) INVERNESS, FL 34450 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE NANC **\$5.00** May Be FILE NOWIII FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change Addition TITLE THURARISMS NUMBER NAME NAME STREET ADDRESS SER 3 DE HAVY 41 STREET ADDRESS CITY-ST-ZIP SAVERNESS TO PARKS CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

INTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED