

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067280

FILED
Apr 28, 2005
Secretary of State

Entity Name: WANT TO BE LEAN? INCORPORATED

Current Principal Place of Business:

404 SW 19 RD
MIAMI, FL 33129

New Principal Place of Business:

404 SW 19 RD
MIAMI, FL 33129 US

Current Mailing Address:

404 SW 19 RD
MIAMI, FL 33129

New Mailing Address:

404 SW 19 RD
MIAMI, FL 33129 US

FEI Number: 20-1092932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELLA, MARIA CRISTINA
404 SW 19 RD
MIAMI, FL 33129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GIUA, VLADIMIRO PRESID
Address: 404 SW 19 RD
City-St-Zip: MIAMI, FL 33129 US

Title: SECR () Change (X) Addition
Name: DAVIS, MARGARET SECRET
Address: 26 WAMPUM DRIVE, PO BOX 1709
City-St-Zip: BREWSTER, MA 02631 US

Title: CHAI () Change (X) Addition
Name: GIUA, VLADIMIRO CHAIRM
Address: 404 SW 19 RD
City-St-Zip: MIAMI, FL 33129 US

Title: TREA () Change (X) Addition
Name: DAVIS, MARGARET TREASUR
Address: 26 WAMPUM DRIVE PO BOX 1709
City-St-Zip: BREWSTER, MA 02631 US

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: VLADIMIRO GIUA

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date