

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124922

Entity Name: A SLENDER NEW YOU, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

128 WILLOUGHBY DRIVE
NAPLES, FL 34110 US

New Principal Place of Business:

4760 TAMiami TR. N #22
NAPLES, FL 34103 US

Current Mailing Address:

128 WILLOUGHBY DRIVE
NAPLES, FL 34110 US

New Mailing Address:

4760 TAMiami TR. N #22
NAPLES, FL 34113 US

FEI Number: 20-1559663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DONALD K JR
599 9TH ST. N.
SUITE 300
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CYNTHIA, FENWICK L
128 WILLOUGHBY DR
NAPLES, FL 34110 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: CYNTHIA L. FENWICK

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FENWICK, CYNTHIA L
Address: 128 WILLOUGHBY DR.
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CYNTHIA L. FENWICK

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date