## 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P07000106607

FILED Oct 16, 2008 Secretary of State

Entity Name: KISSIMMEE PRIMARY CARE/ANTI-AGING WELLNESS AND WEIGHT LOSS CENTER PA

Current Principal Place of Business: New Principal Place of Business:

1520 N. JOHN YOUNG PKWY. KISSIMMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

1520 N. JOHN YOUNG PKWY. KISSIMMMEE, FL 34741 US

FEI Number: 36-4615687 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAJRAJ, BOB M M.D.

4966 PINE ISLAND ROAD

LAUDERHILL, FL 33351 US

RAHMAN, SYED S M.D.

805 VIRGINIA AVE SUITE 16

FORT PIERCE, FL 34982 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: SYED SHAFEEQ UR RAHMAN 10/16/2008

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: (X) Change ( ) Addition GAJRAJ, BOB M M.D. RAHMAN, SYED S M.D. Name: Name: 1520 N. JOHN YOUNG PKWY. 1520 N. JOHN YOUNG PKWY. Address: Address: City-St-Zip: KISSIMMMEE, FL 34741 US City-St-Zip: KISSIMMMEE, FL 34741 US

Title: T () Delete Title: T (X) Change () Addition

Name: GAJRAJ, MARILYN Name: KHAN, IMTIAZ

 Address:
 1520 N. JOHN YOUNG PKWY.
 Address:
 1520 N. JOHN YOUNG PKWY.

 City-St-Zip:
 KISSIMMMEE, FL 34741 US
 City-St-Zip:
 KISSIMMMEE, FL 34741 US

Title: S () Delete Title: S (X) Change () Addition Name: GAJRAJ, MARILYN Name: KHAN, IMTIAZ

Address: 1520 N. JOHN YOUNG PKWY. Address: 1520 N. JOHN YOUNG PKWY.

Address: 1520 N. JOHN YOUNG PKWY. Address: 1520 N. JOHN YOUNG PKWY.
City-St-Zip: KISSIMMMEE, FL 34741 US City-St-Zip: KISSIMMMEE, FL 34741 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GAJRAJ, BOB M M.D.
 Name:
 RAHMAN, SYED S M.D.

 Address:
 1520 N. JOHN YOUNG PKWY.
 Address:
 1520 N. JOHN YOUNG PKWY.

 City-St-Zip:
 KISSIMMMEE, FL 34741 US
 City-St-Zip:
 KISSIMMMEE, FL 34741 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SYED SHAFEEQ UR RAHMAN M.D P 10/16/2008