2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2005 08:00 AM DOCUMENT # P96000046968 **Secretary of State** CENTER FOR SEVERE OBESITY, INC. Principal Place of Business Mailing Address 1699, OAKLAND PK. BLVD. 1699, OAKLAND PK. BLVD. 4000 HOLLYWOOD BLVD. SUITE 485 SOUTH FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 04012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0676884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAMUELS, NORMAN DO NOT WRITE 4000 HOLLYWOOD BLVD. SUITE 485 SOUTH IN THIS SPACE HOLLYWOOD, FL. 33021 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 Signature, typod or printed name of registered agent and (tile if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be U00000305287 04/14/05-80075-011 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SAMUELS, NORMAN NAME 4000 HOLLYWOOD BLVD. SUITE 485 SOUTH STREET ADDRESS HOLLYWOOD, FL 33021 City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 1 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

SIGNATURE:

STREET ADDRESS