2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000108669

1. Entity Name

BARIATRIC CARE CENTERS OF FLORIDA, INC.



Principal Place of Business

135 SOUTH PROSPECT YPSILANTI, MI 48198

Mailing Address

135 SOUTH PROSPECT YPSILANTI, MI 48198

FILED 05 FEB 23 AH 10: 06



0/252005

No Chg-P

CR2E034 (10/03)

4. FEI Number 58-2543837 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

					•		
	e named entity submits this statement for the pations of registered agent.	surpose of changing its regi	stered office or r	egistered agent, o	r both, in the State of F	orida. I am famil	ar with, and accept
SIGNATURE.							
	Signature, typed or printed name of registered agent and title	dapplicable. (NOTE: Reg	istered Agent signature	required when reinstating	o)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	9. Election Campaign F Trust Fund Contribut	~ —	\$5.00 May Bo Added to Fees			
10.	OFFICERS AND DIREC	CTORS		· .		·	
TITLE	D ·			;		•	·
NAME	PITTMAN, RANDALL L						
STREET ADDRESS	SS 135 SOUTH PROSPECT						
CITY-ST-ZIP	YPSILANTI, MI 48198			600048889256 03/22/0501078004 **500.00			
TITLE	D			*.	03/22/0501	078004	**500.nn

DO NOT WRITE IN THIS SPACE

LENZ, LAURENCE H JR. NAME STREET ADDRESS 135 SOUTH PROSPECT CITY-ST-ZIP YPSILANTI, MI 48198 TITLE DYKSTERHOUSE, TREVOR J NAME 135 SOUTH PROSPECT STREET ADDRESS CITY - ST - ZIP YPSILANTI, MI 48198 TITLE BROWN, ROBERT A NAME 135 SOUTH PROSPECT STREET AODRESS CITY-ST-ZIP YPSILANTI, MI 48198 TITLE PITTMAN, RANDALL L. NAME STREET ADDRESS 135 S. PROSPECT CITY-ST-ZIP YPSILANTI, MI 48198 TITLE DYKSTERHOUSE, TREVOR J NAME 135 S. PROSPECT STREET ADDRESS CITY-ST-ZIP YPSILANTI, MI 48198

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.

OFFICER OR DIRECTOR

Daytime Phone !