

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108672

FILED  
Feb 16, 2004  
Secretary of State

Entity Name: BARIATRIC TREATMENT CENTERS OF FLORIDA, INC.

## Current Principal Place of Business:

135 S. PROSPECT  
YPSILANTI, MI 48198

## New Principal Place of Business:

## Current Mailing Address:

135 S. PROSPECT  
YPSILANTI, MI 48198

## New Mailing Address:

FEI Number: 58-2543833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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: D ( ) Delete  
Name: PITTMAN, RANDALL L  
Address: 135 S. PROSPECT  
City-St-Zip: YPSILANTI, MI 38198

Title: D ( ) Delete  
Name: LENZ, LAURENCE H JR  
Address: 135 S. PROSPECT  
City-St-Zip: YPSILANTI, MI 48198

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: D (X) Change ( ) Addition  
Name: PITTMAN, RANDALL L  
Address: 135 S. PROSPECT  
City-St-Zip: YPSILANTI, MI 38198 US

Title: D (X) Change ( ) Addition  
Name: LENZ, LAURENCE H JR  
Address: 135 S. PROSPECT  
City-St-Zip: YPSILANTI, MI 48198 US

Title: D ( ) Change (X) Addition  
Name: BROWN, ROBERT A  
Address: 135 S. PROSPECT  
City-St-Zip: YPSILANTI, MI 48198 US

Title: O ( ) Change (X) Addition  
Name: PITTMAN, RANDALL L  
Address: 135 S. PROSPECT  
City-St-Zip: YPSILANTI, MI 48198 US

Title: O ( ) Change (X) Addition  
Name: DYKSTERHOUSE, TREVOR J  
Address: 135 S. PROSPECT  
City-St-Zip: YPSILANTI, MI 48198 US

Title: D ( ) Change (X) Addition  
Name: DYKSTERHOUSE, TREVOR J  
Address: 135 S. PROSPECT  
City-St-Zip: YPSILANTI, MI 48198 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: LAURENCE H. LENZ, JR.

D

02/16/2004

Electronic Signature of Signing Officer or Director

Date

ROBERT O. HOPKINS  
135 S. PROSPECT  
YPSILANTI, MI 48198

JANET MASTERS  
135 S. PROSPECT  
YPSILANTI, MI 48198

LAURENCE H. LENZ, JR.  
135 S. PROSPECT  
YPSILANTI, MI 48198