2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000108672 1. Entity Name BARIATRIC TREATMENT CENTERS OF FLORIDA, INC. Principal Place of Business Mailing Address 435 S. PROSPECT 135 S. PROSPECT -YPSILANTI, MI 48198 YPSILANTI, MI 48198 **7**1252005 No Chg-P-CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2543833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 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 NAME PITTMAN, RANDALL L STREET ADDRESS 135 S. PROSPECT CITY-ST-ZIP YPSILANTI, MI 38198 700048889247 TITLE 03/22/05--01078--004 **500.00 LENZ, LAURENCE H JR NAME STREET ADDRESS 135 S. PROSPECT CITY-ST-2IP YPSILANTI, MI 48198 TITLE BROWN, ROBERT A STREET ADDRESS 135 S. PROSPECT DO NOT WRITE CITY-ST-ZIP YPSILANTI, MI 48198 IN THIS SPACE 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.

SIGNATURE: _

DYKSTERHOUSE, TREVOR J

135 S. PROSPECT YPSILANTI, MI 48198

TITLE

NAME STREET ADDRESS

SIGNATURE AND APPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/05

Daytime Phone #