2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an adoress, with all other like empowered

SIGNATURE:

Feb 18, 2004 8:00 am Secretary of State DOCUMENT # V15888 1. Entity Name 02-18-2004 90016 032 ***150.00 METABOLIC WEIGHT LOSS CENTER OF OCALA, INC. Principal Place of Business Mailing Address 3229 HIGHWAY 17 NORTH 3229 HIGHWAY 17 NORTH 81811018 GREEN COVE SPRINGS FL 32043 **GREEN COVE SPRINGS FL 32043** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 59-3112852 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOILEAU JOHN W. Street Address (P.O. Box Number is Not Acceptable) 3229 HWY 17 NORTH GREEN COVE SPRINGS FL 32043 Zip Code FI 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE ☐ Delete TITLE SOILEAU, JOHN W. NAME NAME 3229 HWY 17 N STREET ADDRESS STREET ADDRESS GREEN COVE SPRINGS FL 32043 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE FITE, FRANCES NAME NAME STREET ADDRESS PO BOX 291993 STREET ADDRESS CITY-ST-ZIP PORT ORANGE FL 32129 CITY-ST-ZIP TITI F **Change** ☐ Addition Delete TITLE ST Soileau, Nina O. SOILEAN, NINATO NAME NAME STREET ADDRESS 3229 HWY 17 N STREET ADDRESS CITY-ST-ZIP **GREEN COVE SPRINGS FL 32043** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver or trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Trances Fit als/04

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