2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

FILED Feb 25, 2004 08:00 AM Secretary of State **DOCUMENT # V74234** 1. Entity Name HEALTHY WEIGH OF SOUTH CAROLINA, INC. Principal Place of Business Mailing Address 30 ORCHARD PARK P.O. BOX 25545 SUITE 201 UNIT 32 GREENVILLE, SC 32256 US GREENVILLE, SC 29616 US 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-0965787 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LISA LANE DO NOT WRITE 50 NORTH LAURA STREET 2043 DUNSFORD TERRACE #28 IN THIS SPACE JACKSONVILLE, FL 32202 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE JOHN M. CARVER III. NAME STREET ADDRESS 695 A1A NORTH UNIT 86 CITY-ST-ZIP PONTE VERDA BEACH, FL 32208 ПΤζΕ LANE, JAN L NAME STREET ADDRESS 695 A1A NORTH UNIT 86 CITY-ST-ZIP PONTE VERDA BEACH, FL 32208 HTLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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: JOHN MCHINELTH 2-23-64 864 949 9328