

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036622

FILED
Jan 27, 2005
Secretary of State

Entity Name: CHIP'S 24 HOUR FITNESS CENTER, INC.

Current Principal Place of Business:

100 MCABEE COURT
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

100 MCABEE COURT
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 59-3637368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, RAYMOND B ESQ.
913 GULF BREEZE PARKWAY
SUITE 41
GULF BREEZE, FL 32561 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: PS () Delete
Name: HOLSTON, HAL III
Address: 100 MCABEE COURT
City-St-Zip: GULF BREEZE, FL 32561

Title: VPT () Delete
Name: KOBER, JAMES
Address: 100 MCABEE COURT
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAL L HOLSTON

PS

01/27/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date