

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079612

FILED
Jan 16, 2005
Secretary of State

Entity Name: PILATES CENTER OF NAPLES, INC.

Current Principal Place of Business:

PILATES CENTER OF NAPLES, INC
241 9TH STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

PILATES CENTER OF NAPLES, INC
241 9TH STREET SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-1131445 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAVER-MANN, SUSAN
5345 14TH AVE. SW
NAPLES, FL 34116 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: P () Delete
Name: FARGO, GLENN
Address: 10202 VANDERBILT DRIVE
City-St-Zip: NAPLES, FL 34108

Title: ST () Delete
Name: BAVER-MANN, SUSAN
Address: 5345 14TH AVE SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARGO, GLENN
Address: 1297 POMPEI LANE
City-St-Zip: NAPLES, FL 34103

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: GLEN FARGO

PRES

01/16/2005

Electronic Signature of Signing Officer or Director

Date