2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AN Secretary of State **DOCUMENT # P92000002013** 1. Entity Name CUSTOM FITNESS OF MIAMI, INC. Principal Place of Business Mailing Address 16570 NE 35TH AVE. 16570 NE 35TH AVE. NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 03062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0375641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUAYA, SAMANTHA L DO NOT WRITE 16570 NE 35TH AVE. NORTH MIAMI BEACH, FL 33160 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 if applicable (NOTE Registered Agent signature required when reinstaling) DATE 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 10. OFFICERS AND DIRECTORS TITLE **DPS** SUAYA, SAMANTHA L NAME 16570 NE 35TH AVE. STREET ADDRESS U00000330545 NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP 04/25/05-80163-022 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE: SAMANTIA L. SAMA 3/17/05 /305/948-3763