

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104113

FILED
Feb 09, 2005
Secretary of State

Entity Name: BODY*TECH FITNESS EMPORIUM, INC.

Current Principal Place of Business:

3960 PREMIER NORTH DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3960 PREMIER NORTH DRIVE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3547081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, TIM
5715 PINEY LANE DRIVE
TAMPA, FL 33625 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: PD () Delete
Name: GARDNER, TIM
Address: 3960 PREMIER NORTH DRIVE
City-St-Zip: TAMPA, FL 33618

Title: ST () Delete
Name: HOLLEMAN, MIMI
Address: 3960 PREMIER NORTH DRIVE
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Delete
Name: LARKIN, JIM
Address: 3960 PREMIER NORTH DRIVE
City-St-Zip: TAMPA, FL 33618

Title: VP () Delete
Name: GARDNER, BRANDIE
Address: 3960 PREMIER NORTH DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TIM GARDNER

PD

02/09/2005

Electronic Signature of Signing Officer or Director

Date