2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 31, 2005 08:00 AM Secretary of State DOCUMENT # P99000018288 1. Entity Name BEACH AEROBIC WORKOUT CO. Principal Place of Business Mailing Address 4912 15TH STREET ÉAST BRADENTON FL 34203 4912 15TH STREET EAST **BRADENTON FL 34203** 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0894122 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURCHETTE, LETITIA Street Address (P.O. Box Number is Not Acceptable) 4912 15TH ST. E. **BRADENTON FL 34203** Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition DPST Change TETLE TITLE ☐ Delete BURCHETTE, LETITIA NAME NAME STREET ADDRESS 4912 15TH ST. E STREET ADDRESS BRADENTON FL 34203 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P ☐ Change Addition THE ☐ Delete TITLE NAME NAME U00000282180 STREET ADDRESS STREET ADDRESS 03/31/05-80033-004 150.00 CHY-SI-7/P CITY ST-ZIP ☐ Change ☐ Addition ☐ Delete THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete ₩. TITLE MAME STREET ADDRESS STREET ADDRESS City-St-7iP CUY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED

3-29-05 Daytme Phone #