

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 684832

FILED
Feb 02, 2005
Secretary of State

Entity Name: MARCO FITNESS CLUB, INC.

Current Principal Place of Business:

871 ELKCAM CIRCLE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

871 E. ELKCAM CIRCLE
MARCO ISLAND, FL 34145 US

Current Mailing Address:

871 E ELKAM CIRCLE
MARCO ISLAND, FL 34145 US

New Mailing Address:

871 E. ELKAM CIRCLE
MARCO ISLAND, FL 34145 US

FEI Number: 59-2028916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, J. A
871 ELKCAM CIRCLE
MARCO ISLAND, FL 33937 US

Name and Address of New Registered Agent:

BREWER, J. S
871 E. ELKCAM CIRCLE
MARCO ISLAND, FL 34145 US

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: J.S. BREWER

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREWER,BERT J,
Address: 450 NASSAU CT
City-St-Zip: MARCO ISLAND FL,

Title: ST () Delete
Name: BREWER,JANN,
Address: 450 NASSAU CT
City-St-Zip: MARCO ISLAND FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREWER, BERT J
Address: 450 NASSAU CT
City-St-Zip: MARCO ISLAND FL, FL 34145 US

Title: ST (X) Change () Addition
Name: BREWER, JANN S
Address: 450 NASSAU CT
City-St-Zip: MARCO ISLAND FL, FL 34145 US

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: JANN S. BREWER

ST

02/02/2005

Electronic Signature of Signing Officer or Director

Date