2005 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# A02000000857

Entity Name: SUNSHINE FITNESS CENTERS, LLLP

Current Principal Place of Business:

280 SOUTH STATE ROAD 434
SUITE 2046
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

280 SOUTH STATE ROAD 434
SUITE 2046
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 81-0566441 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HEEKIN, JAMES F JR
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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

Capital Contributions as Shown on record: 1,500,000.00
Amount of Capital Contributions in Florida to date: 1,500,000.00

GENERAL PARTNER INFORMATION:

Document #: P02000067630
Name: SUNSHINE FITNESS CENTERS, INC.
Address: 280 SOUTH STATE ROAD 434, SUITE 1049
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ERIC G. DORE VP 04/28/2005

Electronic Signature of Signing General Partner Date