

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002293

FILED
Apr 22, 2005
Secretary of State

Entity Name: AEROBICS AND FITNESS ASSOCIATION OF AMERICA'S AMERICAN FITNESS, INC.

Current Principal Place of Business:

15250 VENTURA BLVD.,
SUITE 200
SHERMAN OAKS, CA 91403

New Principal Place of Business:

Current Mailing Address:

15250 VENTURA BLVD.,
SUITE 200
SHERMAN OAKS, CA 91403

New Mailing Address:

FEI Number: 95-3859833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCDT () Delete
Name: PFEFFER, LINDA
Address: 12011 GOSHEN AVE., #304
City-St-Zip: LOS ANGELES, CA 90049 US

Title: SD () Delete
Name: FAWCETT, ROSCOE
Address: 6505 OCEAN FRONT WALK
City-St-Zip: PLAYA DEL REY, CA 90293 US

Title: V () Delete
Name: LONGSWORTH, PHILLIP
Address: 1207 NORTH ALBERTSON AVE
City-St-Zip: COVINA, CA 91722 US

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:

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: PHILLIP LONGSWORTH

VP

04/22/2005

Electronic Signature of Signing Officer or Director

Date