## 2005 FOR PROFIT CORPORATION

## Feb 04, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # F01000003937** 02-04-2005 90098 001 \*\*\*900.00 1. Entity Name **BALLY TOTAL FITNESS HOLDING CORPORATION** Principal Place of Business Mailing Address 66001090 8700 WEST BRYN MAWR 8700 WEST BRYN MAWR CHICAGO, IL 60631 CHICAGO, IL 60631 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 36-3228107 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VCFO TITLE Delete TITLE ☐ Change Addition DWYER, JOHN W NAME NAME STREET ADDRESS 8700 WEST BRYN MAWR STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60631 CITY-ST-ZIP TITLE **PCFO** ☐ Delete THILE ☐ Change ☐ Addition TOBACK, PAUL A NAME STREET ADDRESS 8700 WEST BRYN MAWR STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60631 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME FANELLI, WILLIAM G NAME STREET ADDRESS 8700 WEST BRYN MAWR STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60631 CITY-ST-ZIP TITLE vs ☐ Delete TITLE ☐ Change ☐ Addition NAME GAAN, CARY A 8700 WEST BRYN MAWR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60631 TITLE ☐ Delete TITE F ☐ Change ☐ Addition MORGAN, HAROLD NAME 8700 WEST BRYN MAWR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60631 CITY-ST-7IP TITLE AS ☐ Delete TITLE ☐ Change ☐ Addition NAME SIEGEL, RONALD E

FILED

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 eath; 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

8700 WEST BRYN MAINE

CHICAGO, IL 60631

**SIGNATURE:**