2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2005 8:00 am **Secretary of State DOCUMENT # F02000002174** 02-04-2005 90098 001 ***900.00 CRUNCH FITNESS INTERNATIONAL, INC. Principal Place of Business Mailing Address 66001094 8700 WEST BRYN MAWR AVE. 8700 WEST BRYN MAWR AVE. 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 36-4474644 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCEO** TITLE Delete TITLE ☐ Change ☐ Addition NAME TOBACK, PAUL A NAME STREET ADDRESS 8700 WEST BRYN MAWR AVE. STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60631 CITY-ST-ZIP Acting CFD, Senior VP TITLE □ Delete TITLE Change ☐ Addition NAME FANELLI, WILLIAM MARAE 8700 WEST BRYN MAWR AVE. STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CHICAGO, IL 60631 CITY-ST-ZIP Delete Senior VP, Secretary + Director TITLE TITLE ☐ Change Addition Marc D Brosewitz 8700 w Bryn Mawr Ave NAME GAAN, CARY A NAME STREET ADDRESS 8700 WEST BRYN MAWR AVE. STREET ADDRESS CHICAGO, IL 60631 CITY-ST-ZIP CITY-ST-ZIP Chicago IZ 60631 TITLE ☐ Delete TITLE 1 Change ☐ Addition NAME SHEITLIN, GEOFF NAME scheitlin, Geoff STREET ADDRESS 8700 WEST BRYN MAWR AVE. STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60631 CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME DWYER, JOHN W NAME STREET ADDRESS 8700 WEST BRYN MAWR AVE. STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60631 CITY-ST-ZIP TITLE Delete TITLE ☐ Channe Addition NAME SIEGEL, RONALD E NAME

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,

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

8700 WEST BRYN MAWR AVE.

CHICAGO, IL 60631

FILED

Daytime Phone #