

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004208

FILED  
May 03, 2005  
Secretary of State

Entity Name: LIFESTYLE FAMILY FITNESS, INC.

## Current Principal Place of Business:

1000 112TH CIR N, STE 100  
ST PETERSBURG, FL 33716

## New Principal Place of Business:

140 FOUNTAIN PARKWAY  
SUITE 410  
ST PETERSBURG, FL 33716

## Current Mailing Address:

1000 112TH CIR N, STE 100  
ST PETERSBURG, FL 33716

## New Mailing Address:

140 FOUNTAIN PARKWAY  
SUITE 410  
ST PETERSBURG, FL 33716

FEI Number: 20-1389917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: C ( ) Delete  
Name: SIMMONS, N JOHN  
Address: 1000 112TH CIR N, STE 100  
City-St-Zip: ST PETERSBURG, FL 33716

Title: D ( ) Delete  
Name: LASHER, STUART G  
Address: 1000 112TH CIR N, STE 100  
City-St-Zip: ST PETERSBURG, FL 33716

Title: D ( ) Delete  
Name: GRAHAM, DREW A  
Address: 1000 112TH CIR N, STE 100  
City-St-Zip: ST PETERSBURG, FL 33716

Title: D ( ) Delete  
Name: MASCARA, ERNIE  
Address: 1000 112TH CIR N, STE 100  
City-St-Zip: ST PETERSBURG, FL 33716

Title: P ( ) Delete  
Name: DYER, GEOFFREY A  
Address: 1000 112TH CIR N, STE 100  
City-St-Zip: ST PETERSBURG, FL 33716

Title: DVPS ( ) Delete  
Name: BRIGHT, TODD  
Address: 1000 112TH CIR N, STE 100  
City-St-Zip: ST PETERSBURG, FL 33716

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: SIMMONS, N JOHN  
Address: 140 FOUNTAIN PARKWAY, STE 410  
City-St-Zip: ST PETERSBURG, FL 33716

Title: D (X) Change ( ) Addition  
Name: LASHER, STUART G  
Address: 140 FOUNTAIN PARKWAY, STE 410  
City-St-Zip: ST PETERSBURG, FL 33716

Title: D (X) Change ( ) Addition  
Name: GRAHAM, DREW A  
Address: 140 FOUNTAIN PARKWAY, STE 410  
City-St-Zip: ST PETERSBURG, FL 33716

Title: D (X) Change ( ) Addition  
Name: MASCARA, ERNIE  
Address: 140 FOUNTAIN PARKWAY, STE 410  
City-St-Zip: ST PETERSBURG, FL 33716

Title: P (X) Change ( ) Addition  
Name: DYER, GEOFFREY A  
Address: 140 FOUNTAIN PARKWAY, STE 410  
City-St-Zip: ST PETERSBURG, FL 33716

Title: DVST (X) Change ( ) Addition  
Name: BRIGHT, TODD  
Address: 140 FOUNTAIN PARKWAY, STE 410  
City-St-Zip: ST PETERSBURG, FL 33716

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: PENNY K. EVERHART

VP

05/03/2005

Electronic Signature of Signing Officer or Director

Date