


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 24, 2005 8:00 am
Secretary of State

08-24-2005 90056 009 ***150.00

DOCUMENT # F97000003860

1. Entity Name
THE FITNESS COMPANY MANAGEMENT GROUP



Principal Place of Business
**110 SE 6TH STREET
 7TH FLOOR
 FORT LAUDERDALE, FL 33301**

Mailing Address
**70 WOOD AVENUE SOUTH
 ISELIN, NJ 08830**

50063192



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
118 Headquarters Plaza
 Suite, Apt. #, etc.

07152005 Chg-P CR2E034 (10/03)

City & State
Morristown, NJ

City & State
Morristown, NJ

Zip
07960

Country
Morris

4. FEI Number
22-3493633

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**CANCEL, ROBERT
 110 SE 6TH STREET
 7TH FLOOR
 FT LAUDERDALE, FL 33301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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 _____ DATE _____
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
 Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BENNETT, JOHN 70 WOOD AVENUE SOUTH ISELIN, NJ 08830 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC LERNER, AMY S 70 WOOD AVE ISELIN, NJ 08830 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO WESTGATE, ROSS 70 WOOD AVE ISELIN, NJ 08830 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Westgate, Ross 118 Headquarters Plaza Morristown, NJ 07960 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Bennett, W. John 118 Headquarters plaza Morristown, NJ 07960 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Hall, Richard L. 118 Headquaters Plaza Morristown, NJ 07960 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Emmett, Pearson 118 Headquarters plaza Morristown, NJ 07960 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, with all other like empowered.

SIGNATURE: Ross Westgate **ROSS WESTGATE** August 03, 2005 **8732)775-0955**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

ATTACHMENT

50063192
F97000003860

GIBBONS, DEL DEO, DOLAN, GRIFFINGER & VECCHIONE
A PROFESSIONAL CORPORATION

LAWRENCE A. GOLDMAN
Director
(973) 596-4645

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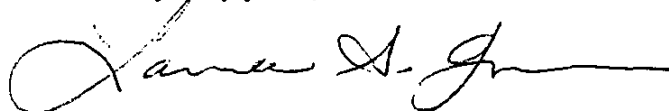
August 4, 2005

Division of Corporations
2670 Executive Center
Suite 100
Tallahassee, Florida 32301

Dear Sir/Madam:

Enclosed are 2005 for Profit Corporation Annual Report for The Fitness Company Management Group and 2005 for Profit Corporation Annual Report for The Fitness Company Ownership Group, together with the required payment.

Very truly yours,



Lawrence A. Goldman

LAG/das
Enclosures