
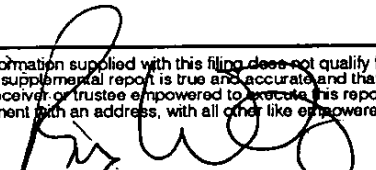


2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

08-24-2005 90056 008 ***150.00

DOCUMENT # F97000003861					
1. Entity Name THE FITNESS COMPANY OWNERSHIP GROUP					
Principal Place of Business 110 SE 6TH STREET 7TH FLOOR FT LAUDERDALE, FL 33301			Mailing Address 70 WOOD AVENUE SOUTH ISELIN, NJ 08830		
2. Principal Place of Business		3. Mailing Address 118 Headquarters Plaza			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State Morristown, NJ		4. FEI Number 22-3493638	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
		07960	Morris		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CANCEL, ROBERT M VP 110 SE 6TH STREET 7TH FLOOR FT LAUDERDALE, FL 33301			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO WESTGATE, ROSS 70 WOOD AVENUE SOUTH ISELIN, NJ 08830	<input type="checkbox"/> Delete	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	CEO BENNETT, JOHN 70 WOOD AVE SOUTH ISELIN, NJ 08830	<input type="checkbox"/> Delete	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	SECR LERNER, AMY S 70 WOOD AVE SOUTH ISELIN, NJ 08830	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Hall, Richard L. 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"/> Delete	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"/> Delete	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"/> Delete	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 August 23, 2005 (514) 775-0955					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

50063193



07152005 Chg-P CR2E034 (10/03)

ATTACHMENT

50063193
#F97000003861

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

LAWRENCE A. GOLDMAN
Director
(973) 596-4645

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lgoldman@gibbonslaw.com

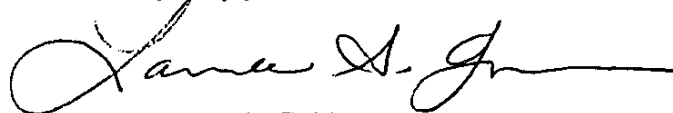
August 4, 2005

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