

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006756

Entity Name: FITNESS PRO, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

30 W. MONTGOMERY CROSSROADS
SAVANNAH, GA 31406

New Principal Place of Business:

Current Mailing Address:

30 W. MONTGOMERY CROSSROADS
SAVANNAH, GA 31406

New Mailing Address:

P.O. BOX 1870
MILLEDGEVILLE, GA 31059 US

FEI Number: 58-2037872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, PATRICK S
2748 CAPITAL CIRCLE, NE, UNIT F
TALLAHASSEE, FL 32308 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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DRAKE, PAUL G
Address: 30 W. MONTGOMERY CROSSROADS
City-St-Zip: SAVANNAH, GA 31406

Title: VS () Delete
Name: SULLIVAN, PATRICK S
Address: 30 W. MONTGOMERY CROSSROADS
City-St-Zip: SAVANNAH, GA 31406

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRAKE, PAUL G
Address: 30 W. MONTGOMERY CROSSROADS
City-St-Zip: SAVANNAH, GA 31406

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: LEE, TOMPKINS R
Address: 30 W. MONTGOMERY CROSSROADS
City-St-Zip: SAVANNAH, GA 31406

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: PATRICK S. SULLIVAN

VS

09/06/2005

Electronic Signature of Signing Officer or Director

Date