

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20372

FILED  
Apr 29, 2005  
Secretary of State

**Entity Name:** PROFESSIONAL FITNESS OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

7715 SW 86 ST  
A2-404  
MIAMI, FL 33143 US

**New Principal Place of Business:**

**Current Mailing Address:**

7715 SW 86 ST  
A2-404  
MIAMI, FL 33143 US

**New Mailing Address:**

**FEI Number:** 65-0152577      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STRAUSS, KENNETH J.  
200 SO. BISCAYNE BLVD.  
6TH FLOOR  
MIAMI, FL 331319711 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: D ( ) Delete  
Name: GOODING, ROBERT D.,  
Address: 7715 SW 86 ST A2-404  
City-St-Zip: MIAMI, FL 33143

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: ROBERT GOODING

D

04/29/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date