

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93329

FILED
Apr 26, 2005
Secretary of State

Entity Name: MUSCLE & WRENCH FITNESS EQUIPMENT SERVICE, INC.

Current Principal Place of Business:

1301 W COPANS RD #C-6-N
SUITE G-3
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1301 W COPANS RD #C-6-N
SUITE G-3
POMPANO BEACH, FL 33064 US

FEI Number: 65-0212468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUGH, JANIE
1057 NW 50TH DRIVE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1301 W COPANS RD
SUITE A-11
POMPANO BEACH, FL 33064 US

New Mailing Address:

1301 W COPANS RD
SUITE A-11
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BAUGH, JANIE
2101 NE 32 STREET
LIGHTHOUSE POINT, FL 33064 US

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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAUGH, JANIE,
Address: 1057 NW 50TH DR
City-St-Zip: POMPAN0 BEACH, FL

Title: VD () Delete
Name: JURKIEWICZ, DENNIS,
Address: 1057 NW 50TH DR
City-St-Zip: POMPAN0 BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAUGH, JANIE,
Address: 2101 NE 32 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD (X) Change () Addition
Name: JURKIEWICZ, DENNIS,
Address: 2101 NE 32 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JANIE BAUGH

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date