

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006395

FILED
May 12, 2005
Secretary of State

Entity Name: POWER PLAY FITNESS LTD. CO.

Current Principal Place of Business:

12003 GLENMORE DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

12003 GLENMORE DR
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0952185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PYKN, JAN B
12003 GLENMORE DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

PYKA, IAN B
12003 GLENMORE DRIVE
CORAL SPRINGS, FL 33071 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: IAN B. PYKA

05/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PYKA, IAN
Address: 12003 GLENMORE DR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PYKA, IAN B
Address: 12003 GLENMORE DR
City-St-Zip: CORAL SPRINGS, FL 33071

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: IAN B. PYKA

MGRM

05/12/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date