2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 08:00 AM Secretary of State DOCUMENT # M97936 1. Entity Name AEROBIC WARE AT THE SQUARE, INC. Principal Place of Business Mailing Address 623 OAKFIELD DR BRANDON FL 33511 623 OAKFIELD DR BRANDON FL 33511 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0078585 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLLERA, JOE P JR. Street Address (P.O. Box Number is Not Acceptable) 3333 W KÉNNEDY BLVD SUITE #101 TAMPA FL 33609 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST DUE Delete THEF Change Addition U00000227921 WYSONG, SANDRA K NAME NAME 02/14/05-80019-011 150.00 STREET ADDRESS 12404 SHADOW RUN BLVD STREET ADDRESS CITY - ST - ZIP RIVERVIEW FL 33569 CITY-SI-ZIP THILE ☐ Delete DIE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Trit F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY - ST-ZIP CHTY-ST-ZIP Delete nne Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete 33411 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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: _______SIGNATURE AND

NING OFFICER OR DIRECTOR

2/8/05 813-684-2458

FILED