

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010314

FILED
Feb 20, 2006
Secretary of State

Entity Name: LIFE FITNESS CENTER, INC.

Current Principal Place of Business:

15150 SW 56 STREET
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15150 SW 56 STREET
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-3591489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICATA, JACLYN
15150 SW 56TH STREET
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

CREGNOLINI, IVETTE
15150 SW 56TH STREET
MIAMI, FL 33185 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: IVETTE CREGNOLINI

02/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LICATA, JACLYN A
Address: 10015 SW 80TH TERRACE
City-St-Zip: MIAMMI, FL 33173

Title: VP () Delete
Name: LICATA, JACLYN A
Address: 10015 SW 80TH STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CREGNOLINI, IVETTE
Address: 11005 NORTH KENDALL DRIVE SUITE C107
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: CREGNOLINI, IVETTE
Address: 11005 NORTH KENDALL DRIVE SUITE C107
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IVETTE CREGNOLINI

P

02/20/2006

Electronic Signature of Signing Officer or Director

Date