

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004469

FILED  
Jan 03, 2005  
Secretary of State

Entity Name: P & S FITNESS OF PORT CHARLOTTE INC.

## Current Principal Place of Business:

4300 KINGS HIGHWAY # A  
PORT CHARLOTTE, FL 33980

## New Principal Place of Business:

4300 KINGS HIGHWAY  
UNIT A  
PORT CHARLOTTE, FL 33980

## Current Mailing Address:

4300 KINGS HIGHWAY # A  
PORT CHARLOTTE, FL 33980

## New Mailing Address:

4300 KINGS HIGHWAY  
UNIT A  
PORT CHARLOTTE, FL 33980

FEI Number: 65-0981106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUYDEN, SCOTT  
3056 OVERLOOK PL  
CLEARWATER, FL 33760 US

## Name and Address of New Registered Agent:

SUGDEN, SCOTT  
3046 GULL PL  
CLEARWATER, FL 33762 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: J. SCOTT SUGDEN

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SUGDEN, SCOTT  
Address: 3056 OVERLOOK PL  
City-St-Zip: CLEARWATER, FL 33760

Title: VP ( ) Delete  
Name: PIPER, PATRICK  
Address: 859 NANTUCKET RD  
City-St-Zip: VENICE, FL 34293

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SUGDEN, SCOTT  
Address: 3046 GULL PL  
City-St-Zip: CLEARWATER, FL 33762

Title: VP (X) Change ( ) Addition  
Name: PIPER, PATRICK  
Address: 27089 FORMOSA DR.  
City-St-Zip: PUNTA GORDA, FL 33983

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: J. SCOTT SUGDEN

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date