

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017289

Entity Name: HARBOR FITNESS, INC.

FILED  
Feb 24, 2005  
Secretary of State

## Current Principal Place of Business:

1086 KANE CONCOURSE  
SUITE 203  
BAY HARBOR, FL 33154

## New Principal Place of Business:

## Current Mailing Address:

1086 KANE CONCOURSE  
SUITE 203  
BAY HARBOR, FL 33154

## New Mailing Address:

FEI Number: 65-0995728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LOZANO, HUMBERTO  
4063 WIMBLEDON DR  
#203  
COOPER CITY, FL 33026 US

## Name and Address of New Registered Agent:

WISE, JOSE A ESQ.  
21 SE 1ST AVE  
10TH FLOOR  
MIAMI, FL 33131 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: JOSE A. WISE

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LOZANO, HUMBERTO  
Address: 4063 WIMBLEDON DR #203  
City-St-Zip: COOPER CITY, FL 33026

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: WISE, JOSE  
Address: 1086 KANE CONCOURSE  
City-St-Zip: BAY HARBOR, FL 33154

Title: VP,D ( ) Change (X) Addition  
Name: BEACH, CATHERINE  
Address: 1086 KANE CONCOURSE  
City-St-Zip: BAY HARBOR, FL 33154

Title: VP,D ( ) Change (X) Addition  
Name: WISE, CRISTEL  
Address: 1086 KANE CONCOURSE  
City-St-Zip: BAY HARBOR, FL 33154

Title: STD ( ) Change (X) Addition  
Name: BRUDER, STEPHANIE  
Address: 1086 KANE CONCOURSE  
City-St-Zip: BAY HARBOR, FL 33154

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: JOSE WISE

P,D

02/24/2005

Electronic Signature of Signing Officer or Director

Date