

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000017289

Entity Name: HARBOR FITNESS, INC.

FILED
Nov 16, 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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BEACH, CATHERINE
1086 KANE CONCOURSE
SUITE
BAY HARBOR, FL 33154 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: CATHERINE BEACH

11/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP,D () Delete
Name: WISE, CHRISTEL
Address: 1086 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAY CARROW

VP

11/16/2005

Electronic Signature of Signing Officer or Director

Date