

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050977

FILED
Jul 08, 2005
Secretary of State

Entity Name: ANIMAL HOUSE HEALTH CLUB, INC.

Current Principal Place of Business:

2515 S. STATE ROAD 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

4400 W HALLANDALE BCH BLVD
PEMBROKE PARK, FL 33023

Current Mailing Address:

2515 S. STATE ROAD 7
HOLLYWOOD, FL 33023

New Mailing Address:

4400 W HALLANDALE BCH BLVD
PEMBROKE PARK, FL 33023

FEI Number: 65-1027022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICHOT, LAZARO
2515 S. STATE ROAD 7
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

VICHOT, LAZARO
4400 W HALLANDALE BCH BLVD
PEMBROKE PARK, FL 33023 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: LAZARO VICHOT

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VICHOT, LAZARO
Address: 911 N.W. 100 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VICHOT, LAZARO
Address: 4400 W HALLANDALE BCH BLVD
City-St-Zip: PEMBROKE PARK, FL 33024

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: LAZARO VICHOT

P

07/08/2005

Electronic Signature of Signing Officer or Director

Date