2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2005 8:00 am Secretary of State **DOCUMENT # P00000061083** 1. Entity Name 04-12-2005 90158 018 ***150.00 FITNESS AUTHORITY, INC. Principal Place of Business Mailing Address 3233 SW PORT ST. LUCIE BLVD. 3233 SW PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL. 34953 PORT ST. LUCIE, FL 34953 03312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1024245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLY, MICHAEL T DO NOT WRITE 3233 SW PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL 34953 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title il applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE KELLY, MICHAEL T NAME STREET ADDRESS 3233 SW PORT ST. LUCIE BLVD. CITY-ST-ZIP PORT ST. LUCIE, FL 34953 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

FILED