2005 FOR PROFIT CORPORATION

Apr 01, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P00000062690 EXERCISE WITH MEANING, INC. Mailing Address Principal Place of Business __ 7400 ARBUCKLE CREEK RD. PO DRAWER 969 SEBRING, FL 33871-0969 SEBRING, FL 33870 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1034022 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAYWORTH, SUSAN DO NOT WRITE 7400 ARBUCKLE CREEK RD. SEBRING, FL 33870 ___ 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agont signature required when roinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D MAYWORTH, SUSAN W NAME 7400 ARBUCKLE CREEK RD. STREET ADDRESS SEBRING, FL 33870 CITY-ST-ZIP TITLE U00000283626 04/01/05-80033-024 158.75 STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED