

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081111

FILED
Apr 26, 2005
Secretary of State

Entity Name: LEAN ON ME FITNESS, INC.

Current Principal Place of Business:

112 VALENCIA AVE.
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

112 VALENCIA AVE.
MIAMI, FL 33134

New Mailing Address:

FEI Number: 27-0000895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONGEOTTI, MARIA
10520 SW 153 CT #8
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MONGEOTTI, MARIA
13850 SW 102 LANE
MIAMI, FL 33186 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: _____

Electronic Signature of Registered Agent

04/26/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREER, GLENN
Address: 10520 SW 153 CT #8
City-St-Zip: MIAMI, FL 33196

Title: PV () Delete
Name: BEHAR, LUIS
Address: 14260 SW 107 TER
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREER, GLENN
Address: 13850 SW 102 LANE
City-St-Zip: MIAMI, FL 33186

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: LUIS BEHAR

Electronic Signature of Signing Officer or Director

VP

04/26/2005

Date