

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095721

FILED
Apr 07, 2005
Secretary of State

Entity Name: MAINE FITNESS MANAGEMENT INC.

Current Principal Place of Business:

610 N NAVY BLVD
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

6820 YUHASZ RD
MOLINO, FL 32577

New Mailing Address:

702 SWAN LANE
DESTIN, FL 32541

FEI Number: 59-3674570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIHENMAYER, EDWIN ALBERT IV
6820 YUHASZ RD.
MOLINO, FL 32577 US

Name and Address of New Registered Agent:

LAUCLAN, ALEX
702 SWAN LANE
DESTIN, FL 325741 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: ALEX LAUCLAN

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEIHENMAYER, EDWIN ALBERT IV
Address: 6820 YUHASZ RD.
City-St-Zip: MOLINO, FL 32577

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAUCLAN, ALEX
Address: 702 SWAN LANE
City-St-Zip: DESTIN, FL 32541

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: ALEX LAUCLAN

PRES

04/07/2005

Electronic Signature of Signing Officer or Director

Date