

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095808

Entity Name: RESULTS FITNESS CORP.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

12416 SOUTHEAST PLANDOME DRIVE
HOBE SOUND, FL 33455

New Principal Place of Business:

872 SOUTH FEDERAL HIGHWAY
STUART, FL 34994 US

Current Mailing Address:

12416 SOUTHEAST PLANDOME DRIVE
HOBE SOUND, FL 33455

New Mailing Address:

12416 SOUTHEAST PLANDOME DRIVE
HOBE SOUND, FL 33455 US

FEI Number: 65-1047076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIVITA, LOUIS P
12416 SE PLANDOME DRIVE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DIVITA, LOUIS P
Address: 1036 U.S. HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DIVITA, LOUIS P
Address: 12416 SE PLANDOME DRIVE
City-St-Zip: HOBE SOUND, FL 33455 US

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: LOUIS P DIVITA

PSTD

04/12/2005

Electronic Signature of Signing Officer or Director

Date