## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Aug 15, 2005 8:00 am Secretary of State DOCUMENT # P00000099191 08-15-2005 90079 035 \*\*\*150.00 1. Entity Name PERSONALIZED FITNESS CENTERS, INC. Principal Place of Business Mailing Address 50061516 3431 PINE VALLEY DRIVE **46 NORTH WASHINGTON BOULEVARD** SARASOTA, FL 34239-4334 SUITE #1 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08012005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable 65-1048660 Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LPS CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 46 N. WASHINGTON BOULEVARD SUITE #1 SARASOTA, FL 34236 Zip Code FL 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 titaril applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition Delete TITLE TITLE NAME LECLAIR, TAMERA MAME 3431 PINE VALLEY DRIVE STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 342394334 DVPS ☐ Delete TITLE ☐ Change ☐ Addition LECLAIR ANDRE NAME MAME 3431 PINE VALLEY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 342394334 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change [ ] Addition Deleta TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-78 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

**FILED** 

955-7867

Daytime Phone #

(941)

Date

President TAMERA LeCLAIR,

RE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: