

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005743

FILED  
Apr 22, 2005  
Secretary of State

Entity Name: LADIES WORKOUT EXPRESS FRANCHISE CORPORATION

## Current Principal Place of Business:

500 E BROWARD BLVD  
SUITE 1650  
FORT LAUDERDALE, FL 33394 US

## New Principal Place of Business:

## Current Mailing Address:

500 E BROWARD BLVD  
SUITE 1650  
FORT LAUDERDALE, FL 33394 US

## New Mailing Address:

2665 SOUTH BAYSHORE DR  
SUITE 800  
MIAMI, FL 33133 US

FEI Number: 59-3691996

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KANOUSE, KEITH J ESQ  
ONE BOCA PL, STE 324 ATRIUM  
2255 GLADES RD  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

GERSHMAN, DAVID  
2665 SOUTH BAYSHORE DR  
SUITE 800  
MIAMI, FL 33133 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: DAVID GERSHMAN

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WITTENBERNS, ROGER  
Address: 500 E BROWARD BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33394 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WITTENBERNS, ROGER  
Address: 500 E BROWARD BLVD STE 1650  
City-St-Zip: FORT LAUDERDALE, FL 33394 US

Title: DCOB ( ) Change (X) Addition  
Name: MCDOWELL, DEREK A  
Address: 2665 SO BAYSHORE DR STE 800  
City-St-Zip: MIAMI, FL 33133

Title: P ( ) Change (X) Addition  
Name: CAVUOTO, CHARLES  
Address: 500 E BROWARD BLVD STE 1650  
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: CFO ( ) Change (X) Addition  
Name: KACER, MARK  
Address: 500 E BROWARD BLVD STE 1650  
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: D/GC ( ) Change (X) Addition  
Name: GERSHMAN, DAVID  
Address: 2665 SO BAYSHORE DR STE 800  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Change (X) Addition  
Name: SETTEMBRINO, JEFF  
Address: 2665 SO BAYSHORE DR STE 800  
City-St-Zip: MIAMI, FL 33133

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: MARILYN D KUFFNER

ASEC

04/22/2005

Electronic Signature of Signing Officer or Director

Date