

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060422

Entity Name: LAWARD FITNESS, INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

20 WINCHESTER ROAD
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

20 WINCHESTER ROAD
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3927096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, GIL F
20 WINCHESTER ROAD
ORMOND BEACH, FL 32174 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: D () Delete
Name: WARD, GIL F
Address: 20 WINCHESTER ROAD
City-St-Zip: ORMOND BEACH, FL 32174

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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WARD, LINDA L VP
Address: 20 WINCHESTER ROAD
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: 2VP () Change (X) Addition
Name: WARD, JOHN G 2VP
Address: 17 WINCHESTER ROAD
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: 3VP () Change (X) Addition
Name: WARD, TERESA M 3VP
Address: 17 WINCHESTER ROAD
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: TREA () Change (X) Addition
Name: LANES, JOHN M TREASUR
Address: 29 COQUINA RIDGE WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: SEC () Change (X) Addition
Name: LANES, SHELLIE L SECRETA
Address: 29 COQUINA RIDGE WAY
City-St-Zip: ORMOND BEACH, FL 32174 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: GIL F. WARD

PRES

02/18/2005

Electronic Signature of Signing Officer or Director

Date