

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067199

FILED
Aug 24, 2005
Secretary of State

Entity Name: INTENSE GYMNASTICS AND FITNESS, INC.

Current Principal Place of Business:

720 NE 25TH AVE
25
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

720 NE 25TH AVE
25
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 65-1122488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRENZO, GREGORIO
1110 PINE ISLAND ROAD
SUITE 22
CAP CORAL, FL 33909 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIRENZO, MATTHEW
Address: 3016 S.E. 22PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: V () Delete
Name: HAMLIN, BEVERLY
Address: 1816 N.E.18 PLACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: DIRENZO, BEVERLY
Address: 3016 S.E. 22 PLACE
City-St-Zip: CAPE CORAL, FL 33904

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: MATTHEW DIRENZO

PRES

08/24/2005

Electronic Signature of Signing Officer or Director

Date