

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067321

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: ACHIEVE TOTAL FITNESS, INC.

## Current Principal Place of Business:

501 KNIGHTS RUN AVENUE  
APT 1308  
TAMPA, FL 33602 US

## New Principal Place of Business:

19239 N. DALE MABRY HWY.  
#154  
LUTZ, FL 33548 US

## Current Mailing Address:

POST OFFICE BOX 172035  
TAMPA, FL 33602

## New Mailing Address:

19239 N. DALE MABRY HWY.  
#154  
LUTZ, FL 33548 US

FEI Number: 59-3732169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SINELLI, AMY  
IGLER & DOUGHERTY, P.A.  
633 FRANKLIN ST., SUITE 601  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

BUBLEY, MARTIN ESQ.  
3820 NORTHDAL BLVD.  
SUITE 312  
TAMPA, FL 33624 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: MARTIN BUBLEY, ESQ.

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LABADIE, JAMES R  
Address: 501 KNIGHT RUN AVE. APT. 1308  
City-St-Zip: TAMPA, FL 33602

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LABADIE, JAMES R  
Address: 501 KNIGHTS RUN AVE. APT. 1308  
City-St-Zip: TAMPA, FL 33602

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: JAMES R. LABADIE

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date