2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 26, 2005 08:00 AM P01000080196 **Secretary of State** 1. Entity Name PRECISION FITNESS CENTERS, INC. Principal Place of Business Mailing Address 5555 ANGLERS AVE, STE 23 FT LAUDERDALE, FL 33312 5555 ANGLERS AVE, STE 23 FT LAUDERDALE, FL 33312 01032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1131023 Not Applicable \$8.75 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent WASSERLAUF, RICHARD DO NOT WRITE 5555 ANGLERS AVE, STE 23 FT LAUDERDALE, FL 33312 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME WASSERLAUF, RICHARD ---U00000197569 STREET ADDRESS 5555 ANGLERS AVE, STE 23 01/27/05-80016-018 150.00 FT LAUDERDALE, FL 33312 CITY-ST-ZIP DV BERNIER, JEFF NAME STREET ADDRESS 5555 ANGLERS AVE, STE 23 CRY-ST-7IP FT LAUDERDALE, FL 33312 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP tion supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information plemental report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director ver 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 with an address, with all other like empowered. 12. I hereby certify that the informatindicated on this report or support the corporation or the recent changed, or on an altach

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR