

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081798

Entity Name: FOUNDATION FITNESS, INC.

FILED
Apr 03, 2005
Secretary of State

Current Principal Place of Business:

121 NE 92ND ST.
MIAMI SHORES, FL 33138

New Principal Place of Business:

29 NE 90TH STREET
EL PORTAL, FL 33138

Current Mailing Address:

121 NE 92ND ST.
MIAMI SHORES, FL 33138

New Mailing Address:

29 NE 90TH STREET
EL PORTAL, FL 33138

FEI Number: 65-1133018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILDNER, GRETCHEN
121 NE 92ND ST.
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

HILDNER, GRETCHEN
29 NE 90TH STREET
EL PORTAL, FL 33138 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:

04/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HILDNER, GRETCHEN
Address: 121 NE 92ND ST.
City-St-Zip: MIAMI SHORES, FL 33138

Title: VPD () Delete
Name: HILDNER, GRETCHEN
Address: 121 NE 92ND ST.
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HILDNER, GRETCHEN
Address: 29 NE 90TH STREET
City-St-Zip: EL PORTAL, FL 33138

Title: VPD (X) Change () Addition
Name: HILDNER, GRETCHEN
Address: 29 NE 90TH STREET
City-St-Zip: EL PORTAL, FL 33138

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: GRETCHEN HILDNER

PST

04/03/2005

Electronic Signature of Signing Officer or Director

Date