

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084649

FILED
Apr 20, 2005
Secretary of State

Entity Name: HEALTH & STRENGTH GYM OF LEE COUNTY, INC.

Current Principal Place of Business:

1722 DEL PRADO BLVD.
SUITE #11
CAPE CORAL, FL 33990

New Principal Place of Business:

4921 SW 25TH PLACE
CAPE CORAL, FL 33914

Current Mailing Address:

3130 SE 22ND PLACE
CAPE CORAL, FL 33904

New Mailing Address:

4921 SW 25TH PLACE
CAPE CORAL, FL 33914

FEI Number: 65-1144765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTE, JENNIFER Y
1722 DEL PRADO BLVD.
SUITE #11
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

CLEMENTE, JENNIFER Y
4921 SW 25TH PLACE
CAPE CORAL, FL 33914 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: JENNIFER Y. CLEMENTE

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CLEMENTE, JENNIFER Y PRES
Address: 1722 DEL PRADO BLVD. #11
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLEMENTE, JENNIFER Y PRES
Address: 4921 SW 25TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: JENNIFER Y. CLEMENTE

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date