2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE:

May 02, 2005 8:00 am Secretary of State DOCUMENT # P01000096611 1. Entity Name 05-02-2005 90442 036 ***150.00 **B&B FITNESS ENTERPRISES, INC.** Principal Place of Business Mailing Address 8340 FRONT BCH RD PANAMA CITY BEACH FL 32407 8340 FRONT BCH RD PANAMA CITY BEACH FL 32407 3. Mailing Address 2. Principal Place of Business Same Suite Apt # etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State Applied For 62-1869030 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARNETT, BRETT W Street Address (P.O. Box Number is Not Acceptable) 3649 PRESERVE BLVD PANAMA CITY FL 32408 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THTLE VΡ ☐ Addition . 🔲 Detete TITLE Change BROWN, JOHN F JR NAME NAME 14208 BAY AVE STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32413 CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Defete TITLE ☐ Change ☐ Addition BARNETT, BRETT NAME NAME 3649 PRESERVE BLVD STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32408 CITY-ST-ZIP City-St-7IP ☐ Delete TITLE TITLE ☐ Change □ Addition NAME NAME BARNETT, NATALIE STREET ADDRESS STREET ADDRESS 3649 PRESERVE BLVD CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BEACH FL 32408 TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-70P TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED