2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110446

City-St-Zip: LAKELAND, FL 33813

Entity Name: SERIOUS EXERCISE, INC.

FILED Jun 29, 2005 Secretary of State

Current F	Principal Place	of Business:	New Principal Place o	New Principal Place of Business:	
	MANDA DR. ND, FL 33803				
Current Mailing Address:			New Mailing Address:	New Mailing Address:	
	MANDA DR. ND, FL 33803				
FEI Numbe	r: 59-3758394	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
	R, LOU MANDA DR. ID, FL 33803	US			
	e named entity : te of Florida.	submits this statement for the լ	purpose of changing its registered	office or registered agent, or both,	
SIGNATU	JRE:				
Electronic Signature of Registered Agent			ent	Date	
		3(2)(b), F.S., the corporation did no	ot receive the prior notice.		
OFFICER	RS AND DIREC	TORS:	ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name:	DPST () GARDNER, LO		Title: (Name: Address:) Change ()Addition	

City-St-Zip:

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: LOU GARDNER PRES 06/29/2005