2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: James JANICE YOUNG MAN, Sector

Mar 30, 2005 08:00 AM Secretary of State **DOCUMENT # P02000007160** SEMINOLE HEALTH CLUB OF BROWARD, INC. Mailing Address Principal Place of Business 3800 SW 142ND AVE. 3800 SW 142ND AVE. **DAVIE, FL 33328** DAVIE, FL 33328 CR2E034 (10/03) No Chg-P 03252005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0781470 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, JOHN DO NOT WRITE 8661 NW 24TH ST. SUNRISE, FL 33322 IN THIS SPACE 3. 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME YOUNGMAN, CHARLES STREET ADDRESS 3800 SW 142ND AVE. **DAVIE, FL 33328** CITY-ST-ZIP VD TITLE U00000280183 03/30/05-80009-015 150.00 YOUNGMAN, JANICE NAME STREET ADDRESS 3800 SW 142ND AVE. **DAVIE, FL 33328** CITY-ST-ZIP TITLE NAME ADAMS, JOHN 8661 NW 24TH ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SUNRISE, FL 33322 TATLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIT: E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 changed, or on an attachment with an address, with all other like empowered.

FILED

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