2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 14, 2005 08:00 AM **DOCUMENT # P02000026413 Secretary of State** 1. Entity Name RPM PERSONAL TRAINING, INC. Principal Place of Business Mailing Address **1509 POE AVE 1509 POE AVE** ORLANDO, FL 32806 ORLANDO, FL 32806 01292005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0037715 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALENA, RIC DO NOT WRITE 1509 POE AVE ORLANDO, FL 32806 IN THIS SPACE . 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 <u> 1-31-05</u> ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 1100000229502 Trust Fund Contribution. Added to Fees 02/14/05-80081-006 150.00 10. OFFICERS AND DIRECTORS PD TITLE MALENA, RIC NAME STREET ADDRESS **1509 POE AVE** CITY-ST-ZIP ORLANDO, FL 32806 TITLE NAME STREET ADDRESS CITY-ST-7IP IIILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

Daytime Phone #