

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042799

Entity Name: COMMERCIAL FITNESS, INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

4383 NW 124 AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

4383 NW 124 AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1631 SOUTH FEDERAL HIGHWAY
204
POMPANO BEACH, FL 33062

New Mailing Address:

1631 SOUTH FEDERAL HIGHWAY
204
POMPANO BEACH, FL 33062

FEI Number: 03-0422871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURNING, BRIAN
2916 BAYVIEW DR N
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

DURNING, BRIAN
1631 SOUTH FEDERAL HIGHWAY
204
POMPANO BEACH, FL 33062 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:

05/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURNING, BRIAN
Address: 2916 BAYVIEW DR. N.
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURNING, BRIAN
Address: 1631 SOUTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

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: BRIAN DURNING

P

05/26/2005

Electronic Signature of Signing Officer or Director

Date