

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046239

Entity Name: ONE 2 ONE FITNESS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1409 NE 16TH COURT
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1409 NE 16TH COURT
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 90-0028904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASTEN, MICHAEL
1409 NE 16TH COURT
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KASTEN, MICHAEL
Address: 1409 NE 16TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: SEC () Delete
Name: KASTEN, LINDA M
Address: 9088 BROAD STREET
City-St-Zip: BOCA RATON, FL 33434

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: IGNACIO, BENHAM E
Address: 1409 NE 16TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33305

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: MICHAEL H. KASTEN

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date