

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065960

Entity Name: ZENERGY FITNESS INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

329 DILLARD ST
WINTER GARDEN, FL 34787

New Principal Place of Business:

329 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

10312 TROUT RD.
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 03-0472148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONSDORFER, EMMANUEL K
10312 TROUT RD.
ORLANDO, FL 32836 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: PT () Delete
Name: LONSDORFER, EMMANUEL
Address: 10312 TROUT RD.
City-St-Zip: ORLANDO, FL 32836

Title: S () Delete
Name: LONSDORFER, ZDENKA
Address: 10312 TROUT RD.
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: EMMANUEL LONSDORFER

PT

01/20/2005

Electronic Signature of Signing Officer or Director

Date