2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2005 08:00 AM DOCUMENT # P02000070774 **Secretary of State** 1. Entity Name DB FITNESS WORKS, INC. Principal Place of Business Mailing Address --1914 19TH LANE 1914 19TH LANE LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0738831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRAMENZ, KAREN R DO NOT WRITE 7138 LAKE WORTH RD STE 102 LAKE WORTH, FL. 33467 IN THIS SPACE 8. 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 obtigations of registered agent. . Charles the first the second of the second o THE SHAPE SIGNATURE Signature, typed or printed name of registered agent and tale if applicable, (NOTE: Registored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. _ = = TITLE BUCK, DOLORES M NAME 1914 19TH LANE STREET ADDRESS LAKE WORTH, FL 33463 CITY-ST-ZP U00000200897 01/28/05-80046-012 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CTY-ST-ZP TITLE IN THIS SPACE STREET ADDRESS CTTY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-7/P 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 jurther 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 tustee 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.

OF SIGNING OFFICER OF DIRECTOR

FILED