2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2005 8:00 am Secretary of State 02-17-2005 90021 046 ***150 00 **DOCUMENT # P02000089420** FLORIDA FITNESS WORLD, INC. 40019605 Principal Place of Business Mailing Address 2479 S. VOLUSIA AVE. 2479 S. VOLUSIA AVE. ORANGE CITY, FL 32763 ORANGE CITY, FL 32763 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 82-0567686 Not Applicable Zipo Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent __ TARATNO, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 620 BERNASEK DEBARY, FL 32713 City Zip Code FI 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 obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition TARANTO, MICHAEL NAME NAME 620 BERNASEK STREET ADDRESS STREET ADDRESS DEBARY, FL 32713 CITY-ST-ZIP CITY-ST-ZIP DST Delete **TITLE** ☐ Change Addition TARANTO, JUDY NAME NAME STREET ADDRESS 620 BERNASEK STREET ADDRESS CITY-ST-ZIP DEBARY, FL 32713 CITY-ST-ZIP Delete ☐ Change Addition TITLE 11TI F NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete __ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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