

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090718

Entity Name: K V FITNESS MANAGEMENT, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

21720 SW 104 CT
202
MIAMI, FL 33190

New Principal Place of Business:

13839 SW 275TH ST.
HOMESTEAD, FL 33032

Current Mailing Address:

21720 SW 104 CT
202
MIAMI, FL 33190

New Mailing Address:

13839 SW 275TH ST.
HOMESTEAD, FL 33032

FEI Number: 01-0741314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLADARES, ALEXANDER F
13300 SW 128 ST
MIAMI, FL, FL 33186 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: P () Delete
Name: VELEZ, KAREN
Address: 21720 SW 104 CT #202
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELEZ, KAREN
Address: 13839 S.W. 275TH ST.
City-St-Zip: HOMESTEAD, FL 33032

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: KAREN VELEZ

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date