

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093196

FILED
Apr 26, 2005
Secretary of State

Entity Name: INFINITY FITNESS & HEALTH CLUB, INC.

Current Principal Place of Business:

747 4TH STREET STE #201
MIAMI BEACH, FL 33139

New Principal Place of Business:

3301 NE 5TH AVE.
#220
MIAMI, FL 33137

Current Mailing Address:

747 4TH STREET STE #201
MIAMI BEACH, FL 33139

New Mailing Address:

3301 NE 5TH AVE.
#220
MIAMI, FL 33137

FEI Number: 14-1844828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMMERMAYER, CHRISTIAN R
747 4TH STREET
STE #201
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

KAMMERMAYER, CHRISTIAN R
3301 NE 5TH AVE.
#220
MIAMI, FL 33137 US

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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAMMERMAYER, CHRISTIAN R
Address: 747 4TH ST STE #201
City-St-Zip: MIAMI BCH, FL 33139

Title: D () Delete
Name: KAMMERMAYER, LUDWIG
Address: 747 4TH ST STE #201
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAMMERMAYER, CHRISTIAN R
Address: 3301 NE 5TH AVE.
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: KAMMERMAYER, LUDWIG
Address: 3301 NE 5TH AVE.
City-St-Zip: MIAMI, FL 33137

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: CHRISTIAN KAMMERMAYER

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date