2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05 APR 15 AM 8: 58 **DOCUMENT # P02000101974** 1. Entity Name D & J FITNESS, INC. ALLAHASSEE, FLOMDA Principal Place of Business Mailing Address 1147 APALACHEE PARKWAY 1147 APALACHEE PARKWAY TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 04062005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 33-1023994 Not Applicable Zip Country Zip 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 Name PIERCE, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 227 SOUTH CALHOUS STREET TALLAHASSEE, FL 32301 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. DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE **PST** DICKINSON, DOUGLAS E NAME NAME John A. Martin STREET ADDRESS STREET ADDRESS 1147 APALACHEE PARKWAY 1147 Apalachee Parkway TALLAHASSEE, FL 32301 CITY-ST-ZIP CITY-S1-ZIP Tallahassee, FL 32301-4541 Delete TITLE □ Change ☐ Addition TITLE BUTROFT, JIMMY R NAME NAME Robert A. Pierce STREET ADDRESS 1147 APALACHEE PARKWAY STREET ADDRESS 227 S. Calhoun Street CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE, FL 32301 Tallahassee, FL 32301-1805 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STRLET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete MILE 000054010960 05/06/05--01059--002 **61 ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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 arguress with all other like empowered.

FILED