2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 09, 2005 8:00 am Secretary of State 05-09-2005 90287 038 ***150.00 DOCUMENT # P02000104982 DELRAY FITNESS ENTERPRISES, INC. Mailing Address Principal Place of Business 4400 PGA BLVD., STE. 700 4400 PGA BLVD., STE. 700 14017413 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 05032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0567611 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOYER, JOHN W DO NOT WRITE 4400 PGA BLVD., STE. 700 PALM BEACH GARDENS, FL 33410 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 obligations of registered agent. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE BOYER, JOHN W NAME 734 SANDY POINT LANE STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33410 TITLE SCHNEIDER, DAVID E 10060 NW 62ND STREET STREET ADDRESS PARKLAND FL 33076 CITY-ST-ZIP VDS TITLE ANGERS, GERALD R NAME STREET ADDRESS 784 ENEIDO ST DO NOT WRITE BOCA RATON, FL 33487 CITY-ST-7P IN THIS SPACE TITLE CEVY, JOHN B NAME 1040 CORAL WAY STREET ADDRESS CITY-ST-ZIP SINGER ISLAND, FL 33404 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the proportion of the corporation changed, or on an attachmen

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED