

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115566

Entity Name: WEBSTER FITNESS GROUP, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

3450 BAYSIDE LAKES BLVD.
#104
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

3640 FICUS PLACE
GRANT, FL 32949

New Mailing Address:

FEI Number: 74-3068162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICKFORD, ROBERT E
2101 S. WAVERLY PLACE, SUITE 200E
MELBOURNE, FL 32901 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: D () Delete
Name: WEBSTER, CAROL
Address: 3640 FICUS PLACE
City-St-Zip: GRANT, FL 32949

Title: V.P. () Delete
Name: YIP-YOUNG, KENNETH M
Address: 3640 FICUS PLACE
City-St-Zip: GRANT, FL 32949 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL WEBSTER

D

03/16/2005

Electronic Signature of Signing Officer or Director

Date