2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # P02000115790 1. Entity Name FORZANO SPORTS & FITNESS, INC. Principal Place of Business Mailing Address 1631 S FEDERAL HWY #405 1631 S FEDERAL HWY #405 POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0001788 Not Applicable Zip Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FORZANO, VINCENT Street Address (P.O. Box Number is Not Acceptable) 1631 S FEDERAL HWY #405 POMPANO BEACH FL 33062 Zip Code 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. Signature, typed or printed name of registered agent and tille if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. HTLE THE Change Addition Delete U00000284715 NAME FORZANO, VINCENT NAMÉ 04/02/05-80016-008 150.00 STREET ADDRESS STREET ADDRESS 1631 S FEDERAL HWY #405 CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP ☐ Addition **PVST** Шн Change TITLE ☐ Delete FORZANO, VINCENT NAME MAME STEELI ADDRESS STREET ADDRESS 1631 S FEDERAL HWY #405 CITY-ST-ZIP POMPANO BEACH FL 33062 CHY-ST-ZP ☐ Change Addition HILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition THILE Delete T+34 \$ NAME NAME SUREET ADDRESS STREET ADDRESS CHTY-51-ZIP CITY - ST - ZIP Addition Delete SHE uue NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE WILE NAME NAME STREET ADDRESS STREET ADDRESS CHTY+ST-ZIP CUTY-ST-71P

12. I hereby certify that the information supplied with this filing 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 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 address, with all other like empowered.

SIGNATURE: June + Man (VINE OUT FOR ZAN)
SIGNATURE AND TYPED DEPAINTED NAME OF SIGNING OFFICER OR DIRECTOR

3 31 05 954-836-6220

**FILED**