

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121520

FILED
Apr 11, 2005
Secretary of State

Entity Name: CORPORATE FITNESS CONSULTANTS, INC.

Current Principal Place of Business:

1440 N FEDERAL HWY
FT LAUDERDALE, FL 33304

New Principal Place of Business:

3111 NE 42 COURT
FT LAUDERDALE, FL 33308

Current Mailing Address:

1440 N FEDERAL HWY
FT LAUDERDALE, FL 33304

New Mailing Address:

3111 NE 42 COURT
FT LAUDERDALE, FL 33308

FEI Number: 74-3068171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOSENKO, IRENE
3111 NE 42 CT
FT LAUDERDALE, FL 33308 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: P () Delete
Name: KOSENKO, IRENE
Address: 1440 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOSENKO, IRENE
Address: 3111 NE 42 COURT
City-St-Zip: FT LAUDERDALE, FL 33308

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: IRENE KOSENKO

P

04/11/2005

Electronic Signature of Signing Officer or Director

_____ Date