

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009428

FILED
Jan 19, 2005
Secretary of State

Entity Name: FLORIDA HEALTH & FITNESS CENTERS, INC.

Current Principal Place of Business:

12571 SPRING HILL DRIVE
SPRING HILL, FL 34609

New Principal Place of Business:

10525 HEARTH ROAD
SPRING HILL, FL 34608

Current Mailing Address:

20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 16-1651010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, THOMAS S JR.
20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 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: PSTD () Delete
Name: FLAHERTY, FRANK J
Address: 12571 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FLAHERTY, FRANK J
Address: 10525 HEARTH ROAD
City-St-Zip: SPRING HILL, FL 34608

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: FRANK J. FLAHERTY

PSTD

01/19/2005

Electronic Signature of Signing Officer or Director

Date