2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # P03000011551** 1. Entity Name MUSCLES IN MOTION OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 5910 NE 227 #11 5910 NE 227 #11 FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 No Chg-P CR2E034 (10/03) 02172005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0168260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARTER, JOEL DO NOT WRITE 2261 N.E. 67TH STREET FORT LAUDERDALE, FL 33308 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 agenta Senature Ivoed or p (NOTE Registered Agent signature required when reinstating) 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D rm E CARTER, JOEL NAME STREET ADDRESS 2261 N.E. 67TH STREET FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE UUUUUUU308500 NAME 04/15/05-80092-017 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 inclicated 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.