

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022174

FILED
Jul 05, 2005
Secretary of State

Entity Name: RIVERA'S FITNESS SERVICES, INC.

Current Principal Place of Business:

3009 N. MORGAN ST
TAMPA, FL 33603

New Principal Place of Business:

2557 HARN BLVD.
UNIT 1
CLEARWATER, FL 33764 US

Current Mailing Address:

3009 N. MORGAN ST
TAMPA, FL 33603

New Mailing Address:

2557 HARN BLVD
UNIT 1
CLEARWATER, FL 33764 US

FEI Number: 13-4243331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ESTHER
3009 N MORGAN STREET
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

RIVERA, IDELFONSO
2557 HARN BLVD
UNIT 1
CLEARWATER, FL 33764 US

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: RIVERA, IDELFONSO

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: RIVERA, IDELFONSO
Address: 3009 N MORGAN STREET
City-St-Zip: TAMPA, FL 33603

Title: SD (X) Delete
Name: RIVERA, ESTHER
Address: 3009 N MORGAN STREET
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, IDELFONSO
Address: 2557 HARN BLVD, UNIT 1
City-St-Zip: CLEARWATER, FL 33764

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: RIVERA, IDELFONSO

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07/05/2005

Electronic Signature of Signing Officer or Director

Date