2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P03000022741

KAY'S FITNESS, INC.

05-04-2005 90132 024 ***150.00

FILED

May 04, 2005 8:00 am Secretary of State

Principal Place of Business

10902 SHELDON ROAD TAMPA, FL 33626

Mailing Address

10902 SHELDON ROAD **TAMPA, FL 33626**



04292005

No Chg-P

CR2E034 (10/03)

4. FEI Number 80-0103616

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

JOHNSON, KAREN K 5444 PENTAIL CIR TAMPA, FL 33625

SIGNATURE:

DO NOT WRITE IN THIS SPACE

				11.4	THIS STAGE
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					
	Signature, typed or printed name of registered agent and little	if applicable. (NOTE: Registered	Agent signature	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.		cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS			
TITLE	PD				
NAME	JOHNSON, KAREN K				
STREET ADDRESS CITY-ST-ZIP	5444 PENTAIL CIR TAMPA, FL 33626				
	VD				
TITLE NAME	JOHNSON, KRISTI K				
STREET ADDRESS	5444 PENTAIL CIR				
CITY-ST-ZIP	TAMPA, FL 33626				
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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 it changed, or on an attachment with an address, with all other like empowered.					