

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029528

Entity Name: FITNESS CLOSET TWO, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

3519 GATLIN PLACE CIR.
ORLANDO, FL 32812

New Principal Place of Business:

10037 SWEETLEAF STREET
ORLANDO, FL 32827

Current Mailing Address:

3519 GATLIN PLACE CIR.
ORLANDO, FL 32812

New Mailing Address:

10037 SWEETLEAF STREET
ORLANDO, FL 32827

FEI Number: 41-2078746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, SHANNON
3519 GATLIN PLACE CIR.
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

WHITE, SHANNON
10037 SWEETLEAF STREET
ORLANDO, FL 32827 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: SHANNON WHITE

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMMONS, DAWN
Address: 5729 ESTANCIA DRIVE #2234
City-St-Zip: ORLANDO, FL 32822

Title: S () Delete
Name: WHITE, SHANNON
Address: 3519 GATLIN PLACE CIR.
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMMONS, DAWN
Address: 10012 RIVER GLENN COURT
City-St-Zip: ORLANDO, FL 32825

Title: S (X) Change () Addition
Name: WHITE, SHANNON
Address: 10037 SWEETLEAF STREET
City-St-Zip: ORLANDO, FL 32825

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: SHANNON WHITE

S

04/30/2005

Electronic Signature of Signing Officer or Director

Date