

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031467

FILED
Mar 04, 2005
Secretary of State

Entity Name: GINA FITNESS,INC.

Current Principal Place of Business:

813 N HOMESTEAD BLVD.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

2540 FAIRWAYS DRIVE
HOMESTEAD, FL 33030

New Mailing Address:

8602 BURNING TREE CIRCLE
SEMINOLE, FL 33777

FEI Number: 56-2334460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGE, LAWRENCE
2540 FAIRWAYS DRIVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

BURGE, LAWRENCE
8602 BURNING TREE CIRCLE
SEMINOLE, FL 33777 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: _____

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURGE, GINA
Address: 2540 FAIRWAYS DRIVE
City-St-Zip: HOMESTEAD, FL 33030

Title: VP () Delete
Name: BURGE, LAWRENCE
Address: 2540 FAIRWAYS DRIVE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURGE, GINA
Address: 8602 BURNING TREE CIRCLE
City-St-Zip: SEMINOLE, FL 33777

Title: VP (X) Change () Addition
Name: BURGE, LAWRENCE
Address: 8602 BURNING TREE CIRCLE
City-St-Zip: SEMINOLE, FL 33777

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: GINA BURGE

PR

03/04/2005

Electronic Signature of Signing Officer or Director

Date