2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED Apr 14, 2005 08:00 AM DOCUMENT # P03000043762 Secretary of State 1. Entity Name EAST POINT FITNESS CENTER, INC. Mailing Address Principal Place of Business 171 HWY 98 SUITES F & G 171 HWY 98 SUITES F & G EASTPOINT FL 32328 EASTPOINT FL 32328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 75-3114126 Not Applicable Zip Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STAMATINOS, DEBORAH S 105 EAST GULF BEACH DRIVE ST. GEORGE ISLAND FL 32328 Street Address (P.O. Box Number is Not Acceptable) Zip Code 3. 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, typod or printed name of registered agent and tille if applicable TNOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition HRE ☐ Change TITLE D ☐ Defete STAMATINOS, DEBORAH S NAME NAME 04/14/05-80002-024 150.00 105 EAST GULF BEACH DRIVE STREET ADDRESS STREET ADDRESS ST. GEORGE ISLAND FL 32328 CITY-ST-ZIP CITY ST-7IP TITLE ☐ Change Addition TITLE 🗀 Delete STAMATINOS, STEPHEN G NAME NAME 105 EAST GULF BEACH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. GEORGE ISLAND FL 32328 CITY-ST-ZIP mne nne Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP Addition MILE Delete TITLE ☐ Chanαe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition HILE THILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 cath, 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

STEPNEN G. STAMATINDS 4/12/2005