

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062681

FILED
Jun 29, 2005
Secretary of State

Entity Name: UNIVERSITY FITNESS CENTER, INC.

Current Principal Place of Business:

7166 UNIVERSITY DRIVE
TAMARAC, FL 33321

New Principal Place of Business:

7166 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321

Current Mailing Address:

7166 UNIVERSITY DRIVE
TAMARAC, FL 33321

New Mailing Address:

7166 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321

FEI Number: 57-1169532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MITCHELL W. BRUCKNER, CPA, P.A.
4992 NORTH PINE ISLAND ROAD
LAUDERHILL, FL 33351 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: MITCHELL W. BRUCKNER CPA

06/29/2005

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: PSTD () Delete
Name: KAY, JAMES ALLEN
Address: 7166 UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KAY, JAMES ALLEN
Address: 7166 NORTH UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

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: JAMES A. KAY

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date