

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063110

FILED  
Jan 05, 2005  
Secretary of State

Entity Name: SHAPE IT UP OF AVON PARK, INC.

## Current Principal Place of Business:

1019 US 27 SOUTH  
AVON PARK, FL 33825

## New Principal Place of Business:

## Current Mailing Address:

404 MAPLE LN  
SEBRING, FL 33876

## New Mailing Address:

FEI Number: 20-0040498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAWENS, KATHERAN L  
404 MAPLE LN  
SEBRING, FL 33876 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LAWENS, KATHERAN  
Address: 1603 VILLAWAY  
City-St-Zip: SEBRING, FL 33876

Title: S ( ) Delete  
Name: LAWENS, WILLIAM E SR  
Address: 1603 VILLAWAY  
City-St-Zip: SEBRING, FL 33876

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LAWENS, KATHERAN  
Address: 404 MAPLE LN  
City-St-Zip: SEBRING, FL 33876

Title: S (X) Change ( ) Addition  
Name: LAWENS, WILLIAM E SR  
Address: 404 MAPLE LN  
City-St-Zip: SEBRING, FL 33876

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: KATHERAN LAWENS

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date