

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066691

FILED
Mar 02, 2008
Secretary of State

Entity Name: FITNESS SYSTEMS OF EAST BOCA/DELRAY INC.

Current Principal Place of Business:

3155 S. FEDERAL HWY
DELRAY BEACH, FL 33444

New Principal Place of Business:

3155 S. FEDERAL HWY
DELRAY BEACH, FL 33483

Current Mailing Address:

PO BOX 6730
DELRAY BEACH, FL 33484

New Mailing Address:

3155 S. FEDERAL HWY
DELRAY BEACH, FL 33483

FEI Number: 20-0033399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLARD, ANN
3155 S. FEDERAL HWY
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

WOOLARD, ANN
3155 S. FEDERAL HWY
DELRAY BEACH, FL 33483 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: ANN WOOLARD

03/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOOLARD, JAMES J
Address: 3155 S. FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: WOOLARD, ANN
Address: 3155 S. FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOOLARD, JAMES J
Address: 3155 S. FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: WOOLARD, ANN
Address: 3155 S. FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 J. WOOLARD

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03/02/2008

Electronic Signature of Signing Officer or Director

Date