

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068421

Entity Name: ELI'S FITNESS STUDIO, INC.

FILED  
Feb 28, 2005  
Secretary of State

**Current Principal Place of Business:**

3569 NORTH DIXIE HIGHWAY  
OAKLAND PARK, FL 33334

**New Principal Place of Business:**

1090 NE 45TH STREET  
OAKLAND PARK, FL 33334

**Current Mailing Address:**

3569 NORTH DIXIE HIGHWAY  
OAKLAND PARK, FL 33334

**New Mailing Address:**

1090 NE 45TH STREET  
OAKLAND PARK, FL 33334

FEI Number: 20-0859282

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NETO, JOAO  
1238 NE 38 ST.  
OAKLAND PARK, FL 33334 US

**Name and Address of New Registered Agent:**

NETO, JOAO  
1090 NE 45TH STREET  
OAKLAND PARK, FL 33334 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/28/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: NETO, JOAO  
Address: 1238 NE 38 ST.  
City-St-Zip: OAKLAND PARK, FL 33334

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: NETO, JOAO  
Address: 1090 NE45TH STREET  
City-St-Zip: OAKLAND PARK, FL 33334

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: JOAO NETO

Electronic Signature of Signing Officer or Director

P

02/28/2005

Date