

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078054

Entity Name: Z'S BIKE & FITNESS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2600 GLADES CIRCLE
STE. 500
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

3852 HERON RIDGE LANE
WESTON, FL 33331

New Mailing Address:

2600 GLADES CIRCLE
STE. 500
WESTON, FL 33327

FEI Number: 20-0094289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANOFSKY, LISA
3852 HERON RIDGE LANE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

YANOFSKY, LISA
1637 VICTORIA POINTE CIR.
WESTON, FL 33327 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YANOFSKY, LISA
Address: 3852 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YANOFSKY, LISA
Address: 1637 VICTORIA POINTE CIR.
City-St-Zip: WESTON, FL 33327

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: LISA YANOFSKY

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date