

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081626

**FILED
May 23, 2005
Secretary of State**

Entity Name: POWERHOUSE FITNESS INDUSTRIES, INC.

Current Principal Place of Business:

New Principal Place of Business:

25 CITRUS DR
PALM HARBOR, FL 34684

Current Mailing Address:

New Mailing Address:

25 CITRUS DR
PALM HARBOR, FL 34684

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MICHAEL, JULIAN
25 CITRUS DR
PALM HARBOR, FL 34684 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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JULIAN, MICHAEL
Address: 25 CITRUS DR
City-St-Zip: PALM HARBOR, FL 34684

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL JULIAN

P

05/23/2005

Electronic Signature of Signing Officer or Director

Date