

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086656

FILED
Apr 14, 2005
Secretary of State

Entity Name: JOURNEYS FITNESS AND WELLNESS, INC.

Current Principal Place of Business:

421 SUMMIT RIDGE PLACE
#201
LONGWOOD, FL 32779

New Principal Place of Business:

900 FOX VALLEY DRIVE
103
LONGWOOD, FL 32779

Current Mailing Address:

421 SUMMIT RIDGE PLACE
#201
LONGWOOD, FL 32779

New Mailing Address:

900 FOX VALLEY DRIVE
103
LONGWOOD, FL 32779

FEI Number: 20-1075968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STICKNEY, DEBORAH A LMT
421 SUMMIT RIDGE PLACE
#201
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

STICKNEY, DEBORAH A LMT
900 FOX VALLEY DRIVE
103
LONGWOOD, FL 32779 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: DEBORAH A STICKNEY

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STICKNEY, DEBORAH A LMT
Address: 421 SUMMIT RIDGE PLACE #201
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STICKNEY, DEBORAH A LMT
Address: 900 FOX VALLEY DRIVE SUITE 103
City-St-Zip: LONGWOOD, FL 32779

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: DEBORAH A STICKNEY

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date