2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 07, 2005 8:00 am Secretary of State

DOCUMENT # P03000093975 1. Entity Name R & J FITNESS EXPRESS, INC.						01-07-2005	90001 04	7 ***150).00	
Principal Place of Business 7591 S. DIXIE HWY. WEST PALM BEACH, FL 33405		Mailing Address 7591 S. DIXIE HWY. WEST PALM BEACH, FL 33405				50000328				
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01042005	Chg-P	CR2E03	4 (10/03)		
City & State		City & State			4. FEI Numbe 20-022				plied For Applicable	
Zip	Country	Zip	Zip Coun		5. Certificate	of Status Desired		8.75 Add ee Required		
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent					
WARD, JANE 7591 S. DIXIE HWY WEST PALM BEACH, FL 33405				Street Address (P.O. Box Number is Not Acceptable)						
				City			FL	Zip Code)	
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE										
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financia Trust Fund Contribution.					\$5.00 May Be Added to Fees					
10.	OFFICERS AND		11.	 - 	ADDITIONS/	CHANGES TO OFF				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	WARD, JANE 831 NORTH A STREET SIR			I				□ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	WARD, JANE 831 NORTH A STREET STR			· I				☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	N. ST			l l				Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Oelete		,				☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		l l				☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-2IP		☐ Delete						Change	Addition	

I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or thefreedever or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-493-0699 Daytime Phone #