

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113019

FILED
Apr 02, 2005
Secretary of State

Entity Name: TOBOL FITNESS CONSULTING, INC.

Current Principal Place of Business:

225 NE MIZNER BLVD
SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

17300 GRAND BAY DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

17300 GRAND BAY DR.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-0310450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBOL, DAN
17300 GRAND BAY DR.
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOBOL, DAN
Address: 17300 GRAND BAY DR.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TOBOL, DAN
Address: 17300 GRAND BAY DR.
City-St-Zip: BOCA RATON, FL 33496

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: DAN TOBOL

Electronic Signature of Signing Officer or Director

PRES

04/02/2005

Date