2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P03000116065 1. Entity Name FITNESS SOLUTIONS OF LAKEWOOD RANCH, INC. Principal Place of Business Mailing Address 5050 FABERGE PLACE 5050 FABERGE PLACE SARASOTA, FL 34233 SARASOTA, FL 34233 04142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 83-0372767 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VOIGT, STEPHEN F ESQ DO NOT WRITE VOIGT & VOIGT, P.A. 2042 BEE RIDGE RD IN THIS SPACE SARASOTA, FL 34239 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) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PAYNE, JAMES T JR NAME. STREET ADDRESS 5050 FABERGE PLACE SARASOTA, FL 34233 CITY-ST-ZIP VS TITLE U00000347839 05/02/05-80002-003 150.00 NAME PONZIO, SALLYANN STREET ADDRESS 5050 FABERGE PLACE CITY-ST-ZIP SARASOTA, FL 34233 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. 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 the receiver or trustee empowered to execute this report as required by Chapter 807. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attackgent with an address, with all other like empowered.

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