

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121614

Entity Name: SPECIAL K FITNESS, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

2362 IMMOKALEE RD
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

2362 IMMOKALEE RD
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-0357002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWINDERMAN, DEBRA
2362 IMMOKALEE RD
NAPLES, FL 34110 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: PRES () Delete
Name: SWINDERMAN, DEBRA E PRES
Address: 8355 BIG ACORN CIRCLE #503
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SWINDERMAN, DEBRA E PRES
Address: 10238 BOCA CIRCLE
City-St-Zip: NAPLES, FL 34109 US

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: DEBRA SWINDERMAN

PRES

02/24/2005

Electronic Signature of Signing Officer or Director

Date