

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132142

Entity Name: FITNESS SPECIALISTS, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

18700 GULF BLVD. #9
INDIAN SHORE, FL 33785

New Principal Place of Business:

556 CLEARWATER/LARGO RD
A
LARGO, FL 33770

Current Mailing Address:

18700 GULF BLVD. #9
INDIAN SHORE, FL 33785

New Mailing Address:

556 CLEARWATER/LARGO RD
A
LARGO, FL 33770

FEI Number: 41-2116110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRY, MARILYN
18700 GULF BLVD. #9
INDIAN SHORE, FL 33785 US

Name and Address of New Registered Agent:

LANDRY, MARILYN
106 HARBOR VIEW LANE
LARGO, FL 33770 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: MARIYLN B. LANDRY

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANDRY, MARILYN
Address: 18700 GULF BLVD. #9
City-St-Zip: INDIAN SHORE, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANDRY, MARILYN
Address: 106 HARBOR VIEW LANE
City-St-Zip: LARGO, FL 33770

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: MARILYN B. LANDRY

D

02/25/2005

Electronic Signature of Signing Officer or Director

Date