

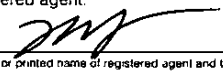
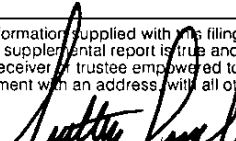


2004- 2005 FOR PROFIT CORPORATION

DOCUMENT # P03000132332				FILED	
1. Entity Name ASAP FITNESS INC.				05 JUN 17 AM 8:39	
Principal Place of Business 1489 W. PALMETTO PARK RD., SUITE 400 BOCA RATON, FL 33486		Mailing Address 1489 W. PALMETTO PARK RD., SUITE 400 BOCA RATON, FL 33486		SECRETARY OF STATE TALLAHASSEE, FLORIDA	
2. Principal Place of Business 225 NE Mizner Blvd Ste 300		3. Mailing Address 2401 NW Boca Raton Blvd.			
City & State Boca Raton, FL		City & State Boca Raton, FL		4. FEI Number 42-1634427	
Zip 33432		Country US		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WALDEN CERTIFIED PUBLIC ACCOUNTANT, P.A. 1489 W. PALMETTO PARK RD., SUITE 400 BOCA RATON, FL 33486		7. Name and Address of New Registered Agent Name Michael Daszkal, CPA Street Address (P.O. Box Number is Not Acceptable) c/o Daszkal Bolton LLP 2401 NW Boca Raton Blvd. City Boca Raton FL Zip Code 33431			
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 		Michael Daszkal, CPA		6/15/05	
FILE NOW!!! FEE IS \$300.00		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP Pres. Bentley Berzal 225 NE Mizner Blvd # 300 Boca Raton, FL 33432		TITLE NAME STREET ADDRESS CITY-ST-ZIP 600056340076 06/20/05--01009--003 ***300.00			
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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 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: 		Bentley Berzal 6/13/05 561-703-9889			