

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145645

Entity Name: B F FITNESS CORP.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

BOCA TOWN CENTER
6000 GLADES RD SUITE 1153
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

777 NW 72 AVE
#2BB31
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-0484898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MY BLUE FISH CORP
777 NW 72 AVE
2BB31
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LOPEZ, ANTONIO R
782 NW LE JEUNE RD
436
MIAMI, FL 33126 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: ANTONIO R. LOPEZ

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRA, MARIA B
Address: 700 MYRTLEWOOD LN
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V () Delete
Name: PARES, MARIA L
Address: 700 MYRTLEWOOD LN
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA B. GUERRA

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date