## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

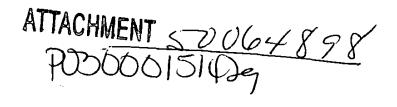
SIGNATURE AND TYPED OR PRINTED NAME OF

IGNING OFFICER OR DIRECTOR

## Sep 06, 2005 8:00 am Secretary of State **DOCUMENT # P03000151429** 09-06-2005 90132 003 \*\*\*150 00 1. Entity Name FLOOR FITNESS INC Principal Place of Business Mailing Address 50064898 **5058 BRIGHTON DRIVE 5058 BRIGHTON DRIVE** JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08302005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 2-16/2652 APPLIED FOR Not Applicable \$8.75 Additional Fee Required Zip Country Country 5. Certificate of Status Desired $\Box$ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAWKINS, WILBERT L Street Address (P.O. Box Number is Not Acceptable) **5058 BRIGHTON DRIVE** JACKSONVILLE, FL 32217 City Zip Code 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 (Lappicable (NOTE: Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE ☐ Change Addition DAWKINS, WILBERT L NAME NAME 5058 BRIGHTON DRIVE STREET ADDRESS STREET ACCORESS CITY-ST-ZIP JACKSONVILLE, FL 32217 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TEF1 F Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZTP CITY-ST-ZIP ☐ Detete nne Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition mie TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

FILED

8/30/05 (904)686-0942



Floor Fitness, Inc. 5058 Brighton Drive Jacksonville, Florida 32217

August 30, 2005

Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

Dear Sir/Mam:

Floor Fitness did not receive a Notice Of Fees Due Statement for the year 2005. Attached is the signed Annual Report along with the filing fee.

Your assistance with this process is appreciated.

Respectfully,

A: (bat ) will S. () Wilbert L. Dawkins Jr.