

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153499

Entity Name: L & K FITNESS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

14941 BRUCE B. DOWNS BLVD.
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14941 BRUCE B. DOWNS BLVD.
TAMPA, FL 33613

New Mailing Address:

23543 VISTAMAR COURT
LAND O LAKES, FL 34639 US

FEI Number: 20-0577462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFER, LAUREN
23543 VISTAMAR COURT
LAND O'LAKES, FL 34639 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: P () Delete
Name: KIEFER, LAUREN
Address: 23543 VISTAMAR COURT
City-St-Zip: LAND O'LAKES, FL 34639

Title: V () Delete
Name: STALUS, KIMBERLY
Address: 19749 ELLENDALE DRIVE
City-St-Zip: LAND O'LAKES, FL 34639

Title: S () Delete
Name: STALUS, JAMES
Address: 19749 ELLENDALE DRIVE
City-St-Zip: LAND O'LAKES, FL 34639

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: STALUS, KIMBERLY
Address: 3544 MUNNINGS KNOLL
City-St-Zip: LAND O'LAKES, FL 34639

Title: S (X) Change () Addition
Name: STALUS, JAMES
Address: 3544 MUNNINGS KNOLL
City-St-Zip: LAND O'LAKES, FL 34639

Title: T () Change (X) Addition
Name: KIEFER, GEORGE R
Address: 23543 VISTAMAR COURT
City-St-Zip: LAND O LAKES, FL 34639

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: LAUREN S. KIEFER

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date