

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002694

FILED
Feb 22, 2005
Secretary of State

Entity Name: BALANCED FITNESS TRAINING, INC.

Current Principal Place of Business:

9880 W BAY HARBOR DRIVE
SUITE 4
BAY HARBOR, FL 33154

New Principal Place of Business:

4225 ROYAL PALM AVE.
MIAMI BEACH, FL 33140

Current Mailing Address:

9880 W BAY HARBOR DRIVE
SUITE 4
BAY HARBOR, FL 33154

New Mailing Address:

4225 ROYAL PALM AVE.
MIAMI BEACH, FL 33140

FEI Number: 20-0562186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAZER, BARRY CPA
18655 NE 21 AVE
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

MATTINGLY, TED E OWNER
4225 ROYAL PALM AVE.
MIAMI BEACH, FL 33140 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: TED MATTINGLY

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTINGLY, TED
Address: 9880 W BAY HARBOR DR #4
City-St-Zip: BAY HARBOR, FL 33154

Title: VP (X) Delete
Name: BRAZER, BARRY
Address: 18655 NE 21 AVE
City-St-Zip: N MIAMI BEACH, FL 33179

Title: SEC (X) Delete
Name: MATTINGLY, TED
Address: 9880 W BAY HARBOR DR #4
City-St-Zip: BAY HARBOR, FL 33154

Title: TREA (X) Delete
Name: MATTINGLY, TED
Address: 9880 W BAY HARBOR DR #4
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATTINGLY, TED E
Address: 4225 ROYAL PALM AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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

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: TED MATTINGLY

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date