2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013405

Entity Name: PARKLAND PILATES INC.

Current Principal Place of Business:	**New Principal Place of Business:**
12745 NW 69TH CT. PARKLAND, FL 33076	11312 WILES ROAD CORAL SPRINGS, FL 33076

Current Mailing Address:	**New Mailing Address:**
12745 NW 69TH CT. PARKLAND, FL 33076	11312 WILES ROAD CORAL SPRINGS, FL 33076

FEI Number: 54-2140642   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MERMER, MICHAEL ESQ. 12745 NW 69TH CT. PARKLAND, FL 33076 US	MERMER, MICHAEL ESQ. 10724 WILES ROAD CORAL SPRINGS, FL 33076 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: MICHAEL A. MERMER, ESQ.   03/22/2005

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES   ( ) Change (X) Addition
Name: MERMER, MARYJO
Address: 11312 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP   ( ) Change (X) Addition
Name: PEREL, FRANCENE
Address: 7506 NW 116TH LN
City-St-Zip: PARKLAND, FL 33076

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: MARYJO MERMER   P   03/22/2005

Electronic Signature of Signing Officer or Director   Date