

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045684

Entity Name: OXYGEN FITNESS WEAR INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

8304 SANDPOINT BLVD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8304 SANDPOINT BLVD
ORLANDO, FL 32819

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGE, TAMMY H
8304 SANDPOINT BLVD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SANTOS, VANESSA
6220 S ORANGE BLOSSOM TRAIL
173
ORLANDO, FL 32809 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: VANESSA SANTOS

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUGÉ, TAMMY H
Address: 8304 SANDPOINT BLVD
City-St-Zip: ORLANDO, FL 32819

Title: V () Delete
Name: AUGÉ, JEAN
Address: 8304 SANDPOINT BLVD
City-St-Zip: ORLANDO, FL 32819

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONDE, LORI
Address: 6220 S ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809

Title: V (X) Change () Addition
Name: ALMEIDA, ROSANA
Address: 6220 S ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809

Title: TS () Change (X) Addition
Name: SANTOS, VANESSA
Address: 6220 S ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809

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: VANESSA SANTOS

S

04/30/2005

Electronic Signature of Signing Officer or Director

Date