

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051856

Entity Name: ALL-WAYS FITNESS INC.

FILED  
Mar 23, 2005  
Secretary of State

## Current Principal Place of Business:

22952 COLLRIDGE DR  
LAND O LAKES, FL 34639

## New Principal Place of Business:

2209 COLLIER PARKWAY  
13  
LAND O LAKES, FL 34639

## Current Mailing Address:

22952 COLLRIDGE DR  
LAND O LAKES, FL 34639

## New Mailing Address:

2209 COLLIER PARKWAY  
13  
LAND O LAKES, FL 34639

FEI Number: 20-0833655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PSTD ( ) Delete  
Name: MENENDEZ, PHILLIP I  
Address: 22952 COLLRIDGE DR  
City-St-Zip: LAND O LAKES, FL 34639

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: MENENDEZ, PHILLIP I  
Address: 2209 COLLIER PARKWAY #13  
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: PHILLIP I MENENDEZ

PSTD

03/23/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date