

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063449

FILED
Apr 25, 2005
Secretary of State

Entity Name: PREMIER FITNESS TECHNOLOGIES, INC.

Current Principal Place of Business:

7985 113TH STREET
SUITE 220
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

C/O DRESLIN FINANCIAL SERVICES
7985 113TH STREET, SUITE 220
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 20-1006683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESLIN FINANCIAL SERVICES, INC.
7985 113TH STREET
SUITE 220
SEMINOLE, FL 33772 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: HUXSTEP, MARTIN
Address: 3520 MIDDLETOWN STREET
City-St-Zip: PORT CHARLOTTE, FL 33952 84

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: ROBERT SMILANICH

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04/25/2005

Electronic Signature of Signing Officer or Director

Date