2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000064084 1. Entity Name 03-10-2005 90148 007 ***150.00 EAST COAST FITNESS INC. Principal Place of Business Mailing Address **40 FELSHIRE LN 40 FELSHIRE LN** PALM COAST, FL 32137 · US PALM COAST, FL 32137 2. Principal Place of Business 4721 E. MOODY BLUD 4721 E. MODY 01102005 CR2E034 (10/03) Chg-P Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARBAGALLO, FRANK Street Address (P.O. Box Number is Not Acceptable) 40 FELSHIRE LN PALM COAST, FL 32137 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent suggesture required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARBAGALLO, FRANK NAME 40 FELSHIRE LN STREET ADDRESS STREET ADDRESS C(TY-ST-Z)P PALM COAST, FL 32137 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition BARBAGALLO, LINDA NAME NAME STREET ADDRESS 40 FELSHIRE LN STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP) ... CITY+ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 trusted empowered to exclude this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears, with all other like empowered. SIGNATURE: ******

FILED

Mar 10, 2005 8:00 am