

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065686

FILED
Apr 30, 2005
Secretary of State

Entity Name: EAT WISE AND EXERCISE, INC.

Current Principal Place of Business:

4501 QUAIL RUN LANE
SARASOTA, FL 34232

New Principal Place of Business:

1710 FIESTA DRIVE
SARASOTA, FL 34231

Current Mailing Address:

4501 QUAIL RUN LANE
SARASOTA, FL 34232

New Mailing Address:

1710 FIESTA DRIVE
SARASOTA, FL 34231

FEI Number: 20-1026687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN J
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 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: D () Delete
Name: DAY, BRUCE P
Address: 4501 QUAIL RUN LANE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAY, BRUCE P
Address: 1710 FIESTA DRIVE
City-St-Zip: SARASOTA, FL 34231

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: BRUCE P DAY

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date