

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075490

FILED
Jun 27, 2005
Secretary of State

Entity Name: DYNAMIC HEALTH CLUB SOLUTIONS, INC.

Current Principal Place of Business:

4442 SOUTHWINDS DRIVE
DESTIN, FL 32550

New Principal Place of Business:

3102 MERION DRIVE
DESTIN, FL 32550

Current Mailing Address:

4442 SOUTHWINDS DRIVE
DESTIN, FL 32550

New Mailing Address:

3102 MERION DRIVE
DESTIN, FL 32550

FEI Number: 20-1106884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M
4481 LEGENDARY DRIVE SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQ.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

06/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KANE, WILLIAM A III
Address: 4442 SOUTHWINDS DRIVE
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KANE, WILLIAM A III
Address: 3102 MERION DRIVE
City-St-Zip: DESTIN, FL 32550

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: WILLIAM A. KANE, III

D

06/27/2005

Electronic Signature of Signing Officer or Director

Date