

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087630

FILED
Apr 17, 2005
Secretary of State

Entity Name: T & C HEALTH AND FITNESS CLUBS, INC.

Current Principal Place of Business:

809 E BLOOMINGDALE AVE
BRANDON, FL 33511

New Principal Place of Business:

3438 LITHIA PINECREST RD
VALRICO, FL 33594 US

Current Mailing Address:

809 E BLOOMINGDALE AVE
BRANDON, FL 33511

New Mailing Address:

4612 COMPASS OAKS DRIVE
VALRICO, FL 33594 US

FEI Number: 20-1208390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. DOWS, P.A.
3016 US HWY 301 N STE 900
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

JEFFREY A. DOWD, P.A.
3016 US HWY 301 N STE 900
TAMPA, FL 33619 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: JEFFREY A. DOWD

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GODFREY, CYNTHIA A
Address: 809 E BLOOMINGDALE AVE
City-St-Zip: BRANDON, FL 33511

Title: DVST () Delete
Name: CUTSHALL, TERESA L
Address: 809 E BLOOMINGDALE AVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GODFREY, CYNTHIA A
Address: 4612 COMPASS OAKS DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERESA L. CUTSHALL

DVST

04/17/2005

Electronic Signature of Signing Officer or Director

Date