

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101146

Entity Name: M & J FITNESS INVESTMENTS INC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

2475 WEST PARK RD.
DELAND, FL 32724 US

New Principal Place of Business:

946 TORCHWOOD DR.
DELAND, FL 32724 US

Current Mailing Address:

2475 WEST PARK RD.
DELAND, FL 32724 US

New Mailing Address:

946 TORCHWOOD DR.
DELAND, FL 32724 US

FEI Number: 38-3704244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELT, ROBERT M JR.
2475 WEST PARK RD
DELAND, FL 32724 US

Name and Address of New Registered Agent:

PELT, ROBERT M JR.
946 TORCHWOOD DR.
DELAND, FL 32724 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: ROBERT M PELT JR.

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELT, ROBERT M JR.
Address: 2475 WEST PARK RD.
City-St-Zip: DELAND, FL 32724 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PELT, ROBERT M JR.
Address: 946 TORCHWOOD DR.
City-St-Zip: DELAND, FL 32724 US

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: ROBERTM. PELT JR.

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date