

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102585

FILED
Jun 30, 2005
Secretary of State

Entity Name: LAKE WALES FITNESS CENTER FOR SENIORS, INC.

Current Principal Place of Business:

117 W UNDERWOOD ST
ORLANDO, FL 32806

New Principal Place of Business:

320 S.R. 60 EAST
LAKE WALES, FL 33853

Current Mailing Address:

117 W UNDERWOOD ST
ORLANDO, FL 32806

New Mailing Address:

320 S.R. 60 EAST
LAKE WALES, FL 33853

FEI Number: 20-1371149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, BORIS D
117 W UNDERWOOD ST
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

NUNEZ, BORIS D
320 S.R. 60 EAST
LAKE WALES, FL 33853 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:

Electronic Signature of Registered Agent

06/30/2005

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: NUNEZ, BORIS D
Address: 117 W UNDERWOOD ST
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NUNEZ, BORIS D
Address: 320 S.R. 60 EAST
City-St-Zip: LAKE WALES, FL 33853

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: BORIS D NUNEZ

D

06/30/2005

Electronic Signature of Signing Officer or Director

Date