

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108834

Entity Name: XTRAORDINARY FITNESS, INC.

FILED
Aug 18, 2005
Secretary of State

Current Principal Place of Business:

1608 STICKNEY POINT ROAD
SUITE #402
SARASOTA, FL 34231

New Principal Place of Business:

4816 WOOD POINTE WAY
SARASOTA, FL 34233

Current Mailing Address:

1608 STICKNEY POINT ROAD
SUITE #402
SARASOTA, FL 34231

New Mailing Address:

4816 WOOD POINTE WAY
SARASOTA, FL 34233

FEI Number: 20-1398972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORK, JILL A
1608 STICKNEY POINT ROAD
SUITE #402
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

YORK, JILL A
4816 WOOD POINTE WAY
SARASOTA, FL 34233 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:

08/18/2005

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: P () Delete
Name: YORK, JILL A
Address: 1608 STICKNEY POINT ROAD #402
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YORK, JILL A
Address: 4816 WOOD POINTE WAY
City-St-Zip: SARASOTA, FL 34233

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: JILL A. YORK

PRES

08/18/2005

Electronic Signature of Signing Officer or Director

Date