

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110860

Entity Name: BUILT FITNESS CORP.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

4939 79TH AVE. DRIVE EAST
SARASOTA, FL 34243 US

New Principal Place of Business:

6162 PALOMINO CIRCLE
UNIVERSITY PARK, FL 34201 US

Current Mailing Address:

4939 79TH AVE. DRIVE EAST
SARASOTA, FL 34243 US

New Mailing Address:

6162 PALOMINO CIRCLE
UNIVERSITY PARK, FL 34201 US

FEI Number: 20-1418260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLUSHER, WILLIAM R
4939 79TH AVE. DRIVE EAST
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

SLUSHER, WILLIAM R
6162 PALOMINO CIRCLE
UNIVERSITY PARK, FL 34201 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: WILLIAM R. SLUSHER

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CO-O () Delete
Name: SLUSHER, WILLIAM R
Address: 4939 79TH AVE. DRIVE EAST
City-St-Zip: SARASOTA, FL 34243 US

Title: CO-O () Delete
Name: REINHARDT, SHAWN H
Address: 4939 79TH AVE. DRIVE EAST
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CO-O (X) Change () Addition
Name: SLUSHER, WILLIAM R
Address: 6162 PALOMINO CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: CO-O (X) Change () Addition
Name: REINHARDT, SHAWN H
Address: 6162 PALOMINO CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201 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: WILLIAM R. SLUSHER

CO-O

04/22/2005

Electronic Signature of Signing Officer or Director

Date