

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114219

Entity Name: U.S. 1 OF FITNESS, INC.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

4730 GLENN PINE LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4730 GLENN PINE LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 16-1705895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTENTHAL, JOSHUA M ESQ.
5499 N. FEDERAL HIGHWAY
SUITE K
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KING, MARK
5353 NORTH FEDERAL HIGHWAY
SUITE 207
FORT LAUDERDALE, FL 33308 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: MARK KING

05/19/2005

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: D () Delete
Name: MORRIS, DENISE
Address: 4730 GLENN PINE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENISE MORRIS

D

05/19/2005

Electronic Signature of Signing Officer or Director

Date