

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127944

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: HEALTHY HEART FITNESS AND WELLNESS CENTER INC.

## Current Principal Place of Business:

1725 MAIN STREET  
SUITE 201  
WESTON, FL 33326 US

## New Principal Place of Business:

## Current Mailing Address:

1725 MAIN STREET  
SUITE 201  
WESTON, FL 33326 US

## New Mailing Address:

FEI Number: 42-1643834      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEWART, GREGGE  
1405 ST. GABRIELLE LANE  
APT. 3107  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D,P ( ) Delete  
Name: STEWART, GREGGE  
Address: 1405 ST. GABRIELLE LANE, APT. 3107  
City-St-Zip: WESTON, FL 33326 US

Title: D,VP ( ) Delete  
Name: STEWART, READE  
Address: 1405 ST. GABRIELLE LANE, APT. 3107  
City-St-Zip: WESTON, FL 33326 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D,T (X) Change ( ) Addition  
Name: STEWART, READE  
Address: 1405 ST. GABRIELLE LANE, APT. 3107  
City-St-Zip: WESTON, FL 33326 US

Title: D,V ( ) Change (X) Addition  
Name: DE LA HOZ, GEORGE W  
Address: 1420 NW 144 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028 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: GREGGE STEWART

D,P

04/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date