

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137633

FILED  
Mar 18, 2005  
Secretary of State

Entity Name: CANES FITNESS, INC.

## Current Principal Place of Business:

1317 LINDEN WOOD DR.  
TARPON SPRINGS, FL 34689

## New Principal Place of Business:

3224 LITTLE ROAD  
NEW PORT RICHEY, FL 34655

## Current Mailing Address:

1317 LINDEN WOOD DR.  
TARPON SPRINGS, FL 34689

## New Mailing Address:

1317 LINDENWOOD DR.  
TARPON SPRINGS, FL 34688

FEI Number: 20-1703773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P  
2909 BAY TO BAY BLVD.  
SUITE 309  
TAMPA, FL 33629 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 ( ) Delete  
Name: SMITH, SANDRA M  
Address: 1317 LINDEN WOOD DR.  
City-St-Zip: TARPON SPRINGS, FL 34689

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SMITH, SANDRA M  
Address: 1317 LINDENWOOD DR.  
City-St-Zip: TARPON SPRINGS, FL 34688

Title: V ( ) Change (X) Addition  
Name: BANKS-WAZ, DEBRA  
Address: 8701 TORCHWOOD DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: V ( ) Change (X) Addition  
Name: ZEPH, TAMARA L  
Address: 3243 MASTERS DRIVE  
City-St-Zip: CLEARWATER, FL 33761

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: SANDRA M. SMITH

D

03/18/2005

Electronic Signature of Signing Officer or Director

Date