

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138213

FILED
Apr 18, 2005
Secretary of State

Entity Name: ALPHA OMEGA FITNESS, INC.

Current Principal Place of Business:

7000 S.W. 22ND COURT
DAVIE, FL 33330 US

New Principal Place of Business:

17077 PINES BLVD
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

7000 S.W. 22ND COURT
DAVIE, FL 33330 US

New Mailing Address:

17077 PINES BLVD
PEMBROKE PINES, FL 33027 US

FEI Number: 20-1709372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERKMAN, SHELDON L
555 S.POWERLINE ROAD
POMPANO BEACH, FL 33069 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: P,D () Delete
Name: ZIADIE, NICOLE M
Address: 11942 NW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: S,D () Delete
Name: ALSTON, EILEEN E
Address: 13234 SW 43RD STREET
City-St-Zip: DAVIE, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EILEEN E ALSTON

SEC

04/18/2005

Electronic Signature of Signing Officer or Director

Date