

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147376

Entity Name: PADRON FITNESS, INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

6086 SPRINGS ISLE BLVD.
LAKE WORTH, FL 33463

New Principal Place of Business:

3350 NW BOCA RATON BLVD.
B-14
BOCA RATON, FL 33431

Current Mailing Address:

6086 SPRINGS ISLE BLVD.
LAKE WORTH, FL 33463

New Mailing Address:

3350 NW BOCA RATON BLVD.
B-14
BOCA RATON, FL 33431

FEI Number: 20-1811485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, ROBERTO
6086 SPRINGS ISLE BLVD.
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

PADRON, ROBERTO
3350 NW BOCA RATON BLVD.
B-14
BOCA RATON, FL 33431 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:

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: PADRON, ROBERTO
Address: 6086 SPRINGS ISLE BLVD.
City-St-Zip: LAKE WORTH, FL 33463

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: ROBERTO PADRON

P

03/18/2005

Electronic Signature of Signing Officer or Director

Date