2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150190

Entity Name: THE PHYSICAL ENHANCEMENT GROUP, INC.

FILED Jan 12, 2005 Secretary of State

		Nove Britania al Blanca		
Current Principal Place of Business:		New Principal Place o	New Principal Place of Business:	
7400 GREENSTONE TE FORT COLLINS, CO 80				
Current Mailing Address:		New Mailing Address	New Mailing Address:	
7400 GREENSTONE TF FORT COLLINS, CO 80				
FEI Number: 20-1820483	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of	Current Registered Agent:	Name and Address of	Name and Address of New Registered Agent:	
ROBERTS, NATICIA 7400 GREENSTONE TF FORT COLLINS, CO, FL				
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		ent	Date	
Election Campaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: (Name:) Delete)Change(X)Addition ATICIA R PRES.	

7400 GREENSTONE TRAIL Address: Address: City-St-Zip: City-St-Zip: FORT COLLIN, CO 80525

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: NATICIA ROBERTS **PRES** 01/12/2005