2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151898

Entity Name: DOC'S FITNESS CENTER, INC.

FILED Jul 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10000 W SAMPLE ROAD CORAL SPRNGS, FL 33065

Current Mailing Address: New Mailing Address:

10000 W SAMPLE ROAD CORAL SPRNGS, FL 33065

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRASNA, GARY M
3010 N MILITARY TRAIL SUITE 210
BOCA RATON, FL 33431 US
GUTIERREZ, GIL F M.D.
10000 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: GIL F. GUTIERREZ, M.D. 07/29/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GUTIERREZ, GIL GUTIERREZ, GIL F M.D. Name: Name: 10000 W SAMPLE ROAD 10000 W SAMPLE ROAD Address: Address: City-St-Zip: CORAL SPRNGS, FL 33065 City-St-Zip: CORAL SPRNGS, FL 33065 US

Title: DS () Delete Title: DS (X) Change () Addition
Name: FAXAS TERESA M D
Name: FAXAS TERESA A M D

Name:FAXAS, TERESAName:FAXAS, TERESA A M.D.Address:10000 W SAMPLE ROADAddress:10000 W SAMPLE ROADCity-St-Zip:CORAL SPRNGS, FL 33065City-St-Zip:CORAL SPRNGS, FL 33065 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: GIL F GUTIERREZ,M.D. DP 07/29/2005