2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 上

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 15, 2005 8:00 am Secretary of State **DOCUMENT # P04000152190** 1. Entity Name HERNANDO FITNESS, INC. 04-15-2005 90063 007 ***150.00 Principal Place of Business Mailing Address 3519 COBIA DRIVE 3519 COBIA DRIVE HERNANDO BEACH, FL 34607 HERNANDO BEACH, FL 34607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192005 CR2E034 (10/03) Chg-P City & State 4. FEI Number City & State Applied For 20 - 185285 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUMELTY, SCOTT 3519 COBIA DRIVE Street Address (P.O. Box Number is Not Acceptable) HERNANDO BEACH, FL 34607 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signsture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition TUMELTY, SCOTT NAME NAME STREET ADDRESS 3519 COBIA DRIVE STREET ADDRESS CITY-ST-ZIP HERNANDO BEACH, FL 34607 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition TUMELTY, DENISE NAME NAME STREET ADDRESS 3519 COBIA DRIVE STREET ADDRESS HERNANDO BEACH, FL 34607 CITY-ST-ZIP CETY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all-other like empowered.

FILED