

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153895

Entity Name: FITNESS 21, INC.

FILED  
May 05, 2005  
Secretary of State

## Current Principal Place of Business:

3132 FORTUNE WAY NO D-1  
WELLINGTON, FL 33414

## New Principal Place of Business:

15451 SW 13 LANE  
SUNRISE, FL 33326

## Current Mailing Address:

3132 FORTUNE WAY NO D-1  
WELLINGTON, FL 33414

## New Mailing Address:

15451 SW 13 LANE  
SUNRISE, FL 33326

FEI Number: 20-1915912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES, INC.  
2500 WESTON ROAD STE 404  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

OMALLEY, TERRENCE  
15451 SW 13 LANE  
SUNRISE, FL 33326 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: TERRENCE OMALLEY

05/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: O'MALLEY, TERRY  
Address: 3132 FORTUNE WAY NO D-1  
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Delete  
Name: KAPLAN, PHIL  
Address: 3132 FORTUNE WAY NO D-1  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: O'MALLEY, TERRENCE  
Address: 15451 SW 13 LANE  
City-St-Zip: SUNRISE, FL 33326

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: TERRENCE OMALLEY

D

05/05/2005

Electronic Signature of Signing Officer or Director

Date