

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168259

FILED
Jun 29, 2005
Secretary of State

Entity Name: FITNESS EDUCATION SYSTEMS, INC.

Current Principal Place of Business:

5499 NORTH FEDERAL HWY STE C
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5499 NORTH FEDERAL HWY STE C
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-2020370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, IAN M ESQ
2385 EXECUTIVE CENTER DRIVE STE 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

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: MR () Change (X) Addition
Name: MCDERMOTT, JOHN J OWNER
Address: 5499 N. FEDERAL HWY SUITE C
City-St-Zip: BOCA RATON, FL 33487 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: JOHN MCDERMOTT

DIR

06/29/2005

Electronic Signature of Signing Officer or Director

Date