

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052973

Entity Name: JOHN KENT FITNESS, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

2715 VIA CAPRI
729
CLEARWATER, FL 33764

New Principal Place of Business:

3377 COVERED BRIDGE DR W
DUNEDIN, FL 34698

Current Mailing Address:

2715 VIA CAPRI
729
CLEARWATER, FL 33764

New Mailing Address:

3377 COVERED BRIDGE DR W
DUNEDIN, FL 34698

FEI Number: 02-0742311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, JOHN
2715 VIA CAPRI
729
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

KENT, JOHN
3377 COVERED BRIDGE DR W
DUNEDIN, FL 34698 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:

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENT, JOHN
Address: 2715 VIA CAPRI
City-St-Zip: CLEARWATER, FL 33764

Title: VP () Delete
Name: KENT, MELONY
Address: 2715 VIA CAPRI, STE 729
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENT, JOHN
Address: 3377 COVERED BRIDGE DR W
City-St-Zip: DUNEDIN, FL 34698

Title: VP (X) Change () Addition
Name: KENT, MELONY
Address: 3377 COVERED BRIDGE DR W
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 L KENT

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date