

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082125

Entity Name: FITNESS EQUIPMENT, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

5806 LAGORCE CIRCLE
BOYNTON BEACH, FL 33463

New Principal Place of Business:

2910 SW 30TH AVENUE
SUITE 2
PEMBROKE PARK, FL 33009

Current Mailing Address:

5806 LAGORCE CIRCLE
BOYNTON BEACH, FL 33463

New Mailing Address:

FEI Number: 20-2967451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, LEE
5806 LAGORCE CIRCLE
BOYNTON BEACH, FL 33463 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: PSD () Delete
Name: WARD, LEE
Address: 5806 LAGORCE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LEE T WARD

PSD

01/05/2006

Electronic Signature of Signing Officer or Director

Date