

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145099

FILED
Feb 07, 2006
Secretary of State

Entity Name: CENTRAL FLORIDA FITNESS & WEIGHT LOSS CENTER, INC.

Current Principal Place of Business:

30460 PGA DR.
SERRENTO, FL 32776 US

New Principal Place of Business:

30460 PGA DR.
SORRENTO, FL 32776 US

Current Mailing Address:

30460 PGA DR.
SERRENTO, FL 32776 US

New Mailing Address:

30460 PGA DR.
SORRENTO, FL 32776 US

FEI Number: 20-3690947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, EDWARD J
110 LITTLE WEKIVA CT.
LONGWOOD, FL 32779 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: P () Delete
Name: SILLS, MICHAEL F
Address: 30460 PGA DR.
City-St-Zip: SERRENTO, FL 32776 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILLS, MICHAEL F
Address: 30460 PGA DR.
City-St-Zip: SORRENTO, FL 32776 US

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: MICHAEL F. SILLS

PRES

02/07/2006

Electronic Signature of Signing Officer or Director

Date