

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037988

Entity Name: CENTRAL FLORIDA FITNESS, INC.

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

1580 NORTH MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

1580 NORTH MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 59-3188147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, ROBERT A II
1580 NORTH MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

BUCHANAN, ROBERT A II
15601 GULF BOULEVARD
REDINGTON BEACH, FL 33708 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: ROBERT A BUCHANAN II

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEARSON, DOUGLAS K
Address: 1580 NORTH MCMULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33759

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUCHANAN, ROBERT A II
Address: 15601 GULF BOULEVARD
City-St-Zip: REDINGTON BEACH, FL 33708

Title: D () Change (X) Addition
Name: UNGER, CINDIE
Address: 1237 BRIGHT WATERS BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704

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: CINDIE UNGER

D

03/25/2005

Electronic Signature of Signing Officer or Director

Date