

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000084698

FILED
Sep 27, 2005
Secretary of State

Entity Name: THE ZOO-A HEALTH CLUB, INC.

Current Principal Place of Business:

3001 SE 5 STREET
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3001 SE 5 STREET
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0454503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNE, DON
3001 SE 5 STREET
FT LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THORN, DON
Address: 3001 SE 5 STREET
City-St-Zip: FT LAUDERDALE, FL 33316

Title: ED (X) Delete
Name: HENDERSON, ERIC
Address: 3001 SOUTHEAST 5TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THORNE, DON
Address: 3001 SE 5 STREET
City-St-Zip: FT LAUDERDALE, FL 33316

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 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: DON THORNE

P

09/27/2005

Electronic Signature of Signing Officer or Director

Date