

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021378

Entity Name: SYNERGY FITNESS SYSTEMS, INC.

FILED  
Jan 20, 2005  
Secretary of State

**Current Principal Place of Business:**

900 EAST WILDMERE AVE UNIT 5  
ATTN: ALLEN C WOODRUFF  
LONGWOOD, FL 32750 US

**Current Mailing Address:**

PO BOX 952548  
LAKE MARY, FL 32795 US

**New Principal Place of Business:**

210 SOUTH MAGNOLIA AVENUE  
ATTN: ALLEN C WOODRUFF  
SANFORD, FL 32710 US

**New Mailing Address:**

FEI Number: 59-3229198      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WETTACH, JOSEPH C.L.  
315 E. ROBINSON STREET  
STE. 600  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

WOODRUFF, ALLEN  
PO BOX 952548  
LAKE MARY, FL 32795 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: ALLEN WOODRUFF      01/20/2005  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: WOODRUFF, ALLEN C  
Address: 900 E WILDMERE AVE #5  
City-St-Zip: LONGWOOD, FL 32750

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: WOODRUFF, ALLEN C  
Address: 210 S. MAGNOLIA AVE.  
City-St-Zip: SANFORD, FL 32710

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: ALLEN WOODRUFF, PRESIDENT      MR.      01/20/2005  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date