2005 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P94000060351

1. Entity Name

THE FITNESS STORE, INC.



Mailing Address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1244 NW 39TH AVE GAINESVILLE, FL 32609 US

Principal Place of Business

1244 NW 39TH AVE

GAINESVILLE, FL 32609 US

FILED Mar 17, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

03042005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-3276788 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COHEN, MEIR 1244 NW 39TH AVE GAINESVILLE, FL 32609

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | |
|---|---|------|-----------------------------|---|
| SIGNATURE | | | | |
| Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution. | | | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | TORS | | · · · · · · · · · · · · · · · · · · · |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P COHEN, MEIR 1244 NW 39TH AVE GAINESVILLE, FL 32609 | | | 000000267151 03/17/05-80057-024 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ESS | | DO NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | IN | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | |