2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005
Secretary of State

DOCUMENT# P94000065248

Entity Name: E3 FITNESS INC.

Current Principal Place of Business:

5994 S.W. 18 STREET
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

5994 S.W. 18 STREET
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0519720 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GLICKMAN, ANDREW H
E3 FITNESS INC.
5994 SW 18 STREET
BOCA RATON, FL 33433 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:	PCEO	( ) Delete
Name:	PAPMICHAEL, MICHAEL	
Address:	23217 BOCA CLUB COLONY CR	
City-St-Zip:	BOCA RATON, FL	
Title:	PCFO	( ) Delete
Name:	GLICKMAN, ANDREW H	
Address:	1955 PARKSIDE CIRCLE SOUTH	
City-St-Zip:	BOCA RATON, FL 334868568	
Title:	VS	( ) Delete
Name:	GLICKMAN, LESLIE	
Address:	1955 PARKSIDE CIRCLE SOUTH	
City-St-Zip:	BOCA RATON, FL 334868568	
Title:	VT	( ) Delete
Name:	FRANK, MICHAEL	
Address:	23447 WATER CIRCLE	
City-St-Zip:	BOCA RATON, FL 33486	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: ANDREW H. GLICKMAN PCFO 04/20/2005

Electronic Signature of Signing Officer or Director — Date