

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 25, 2005 8:00 am**  
**Secretary of State**

04-25-2005 90242 013 \*\*\*150.00

20044238



04192005 Chg-P CR2E034 (10/03)

<b>DOCUMENT # P94000090249</b> 1. Entity Name <b>EXERCISE FASHION &amp; TRADING CORP.</b>																													
Principal Place of Business <b>777 N.W. 72ND AVE.</b> <b>2619</b> <b>MIAMI, FL 33126 US</b>			Mailing Address <b>777 N.W. 72ND AVE.</b> <b>2619</b> <b>MIAMI, FL 33126 US</b>																										
2. Principal Place of Business <b>777 N.W. 72ND AVE</b> Suite, Apt. #, etc. <b>2619</b> City & State <b>MIAMI FLORIDA</b> Zip <b>33126</b> Country <b>U.S.A</b>		3. Mailing Address <b>777 N.W. 72ND AVE</b> Suite, Apt. #, etc. <b>2619</b> City & State <b>MIAMI FLORIDA</b> Zip <b>33126</b> Country <b>U.S.A</b>		4. FEI Number <b>65-0544224</b>																									
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>																													
6. Name and Address of Current Registered Agent <b>APONTE, MARTHA</b> <b>14354 SW 136 COURT</b> <b>MIAMI, FL 33186</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>																										
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 _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE																													
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																											
<b>10. OFFICERS AND DIRECTORS</b> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">P</td> <td style="width: 30%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>APONTE, MARTHA</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>14354 SW 136 CT</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33186</td> <td></td> </tr> </table>			TITLE	P	<input type="checkbox"/> Delete	NAME	APONTE, MARTHA		STREET ADDRESS	14354 SW 136 CT		CITY-ST-ZIP	MIAMI, FL 33186		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;"></td> <td style="width: 30%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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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.																													
<b>SIGNATURE:</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																													
<div style="display: flex; justify-content: space-between;"> <span><b>4/21/05</b></span> <span><b>305-266-2047</b></span> </div> <div style="display: flex; justify-content: space-between;"> <span>Date</span> <span>Daytime Phone #</span> </div>																													