2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 24, 2005 8:00 am Secretary of State **DOCUMENT # P95000067415** 1. Entity Name 01-24-2005 90038 023 ***150.00 THE DOWNTOWN EXERCISE CLUB, INC. Mailing Address Principal Place of Business 100 W. GADSDEN ST. 100 W. GADSDEN ST. 40004728 PENSACOLA, FL 32501 PENSACOLA, FL 32501 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3341115 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOOLF, KENNETH H DO-NOT WRITE .15 N. SUNSET-BLVD. GULF BREEZE, FL 32561 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. and title if anolicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE . NAME . WOOLF, KENNETH H STREET ADDRESS 15 N SUNSET BLVD CITY-ST-ZIP GULF BREEZE, FL 32561 NAME STREET ADDRESS CITY-ST-7IP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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.

FILED