

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074623

FILED
Apr 27, 2005
Secretary of State

Entity Name: BODY BIZZ HEALTH & FITNESS CENTER OF PENSACOLA, INC.

Current Principal Place of Business:

801 E CERVANTES
PENSACOLA, FL 32501 US

New Principal Place of Business:

Current Mailing Address:

801 E CERVANTES
PENSACOLA, FL 32501 US

New Mailing Address:

3109 WATERVIEW DR
MILTON, FL 32583 US

FEI Number: 59-3356542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, CASSANDRA L
3109 WATERVIEW DR.
MILTON, FL 32583 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: PST (X) Delete
Name: SHARP, CASSANDRA L
Address: 3109 WATERVIEW DR
City-St-Zip: MILTON, FL 32583

Title: VP () Delete
Name: SHARP-STRAWN, NANCY
Address: 3109 WATERVIEW DR
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NANCY SHARP-STRAWN

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date