a 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

May 06, 2005 8:00 am Secretary of State **DOCUMENT # P95000094259** 05-06-2005 90094 011 ***150.00 MORETTI ENTERPRISES, INC. Principal Place of Business Mailing Address % RHONDA MORETTI MY GYM **4647 UNIVERSITY DRIVE** 10286 N.E. 62 DRIVE 50049990 PARKLAND, FL 33076 CORAL SPRINGS, FL 33067 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0625386 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORETTI, RHONDA DO NOT WRITE 10286 N.W. 62ND DRIVE PARKLAND, FL 33076 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 end title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MORETTI, RHONDA NAME 10286 N.W. 62 DRIVE STREET ADDRESS CDY-ST-7IP PARKLAND, FL 33076 TITLE MORETTI, KEVIN 12086 N.W. 62 DRIVE STREET ADDRESS PARKLAND, FL 33076 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP 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 juystee 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

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