

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006709

FILED  
Jan 11, 2005  
Secretary of State

Entity Name: THE MIAMI FITNESS CONNECTION, INC.

## Current Principal Place of Business:

21375 MARINA COVE CIRCLE  
#A-12  
AVENTURA, FL 33180

## New Principal Place of Business:

9716 NE 5TH AVENUE ROAD  
MIAMI SHORES, FL 33138

## Current Mailing Address:

21375 MARINA COVE CIRCLE  
A-12  
AVENTURA, FL 33180

## New Mailing Address:

9716 NE 5TH AVENUE ROAD  
MIAMI SHORES, FL 33138

FEI Number: 65-0650630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLAZO & ASSOCIATES, P.A.  
1920 E. HALLANDALE BEACH BLVD  
HOLLYWOOD, FL 33021 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: P ( ) Delete  
Name: SASTOQUE, OSCAR  
Address: 21375 MARINA COVE CIRCLE, A-12  
City-St-Zip: AVENTURA, FL 33180

Title: VP ( ) Delete  
Name: HARDING-SASTOQUE, SUELLEN  
Address: 21375 MARINA COVE CIRCLE, A-12  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SASTOQUE, OSCAR  
Address: 9176 NE 5TH AVENUE ROAD  
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP (X) Change ( ) Addition  
Name: HARDING-SASTOQUE, SUELLEN  
Address: 9716 NE 5TH AVENUE ROAD  
City-St-Zip: MIAMI SHORES, FL 33138

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: SUELLEN SASTOQUE

VP

01/11/2005

Electronic Signature of Signing Officer or Director

Date