

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040178

FILED
Apr 12, 2005
Secretary of State

Entity Name: FITNESS EXPRESS INTERNATIONAL, INC.

Current Principal Place of Business:

2333 BRICKELL AVE
SUITE 208
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVE
SUITE 208
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0667120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFFELL, JANIS
2333 BRICKELL AVE
SUITE 208
MIAMI, FL 33129 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: SAFFELL, JANIS
Address: 233 BRICKELL AVE., SUITE 208
City-St-Zip: MIAMI BEACH, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAFFELL, JANIS
Address: 2333 BRICKELL AVE., SUITE 208
City-St-Zip: MIAMI, FL 33129

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: JANIS SAFFELL

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date