

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061205

FILED
May 06, 2005
Secretary of State

Entity Name: BONITA GYM INC.

Current Principal Place of Business:

9110 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9110 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 65-0683253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELDUCA, ANTHONY
5780 TAYLOR RD.
STE. 1
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

DELDUCA, ANTHONY
9110 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135 US

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: ANTHONY DELDUCA

05/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PIERCE, JOHN
Address: 5780 TAYLOR RD., STE. 1
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DELCUCA, ANTHONY
Address: 9110 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

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: ANTHONY DELDUCA

DPST

05/06/2005

Electronic Signature of Signing Officer or Director

Date