

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078130

Entity Name: KEY FITNESS INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

11524 WILES R.D.
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

109HOWARD HOUSE
DOLPHIN SQUARE, LONDON
UNITED KINGDOM, XX

New Mailing Address:

109HOWARD HOUSE
DOLPHIN SQUARE, LONDON
UNITED KINGDOM, UK SW1V3PE UK

FEI Number: 65-0708733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN POWELL MILLER & CO.
16100 NE 16TH AVE
C/O MS. DOROTHY ROMAINE
N. MIAMI BCH, FL 33162 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: LEWIS, JAMES
Address: 1450 NW 108 AVENUE # 253
City-St-Zip: PLANTATION, FL 33322

Title: VP () Delete
Name: LEWIS, CAROLYN
Address: 1450 NW 108 AVENUE # 253
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, JAMES
Address: 888 INTERCOASTAL DRIVE #7E
City-St-Zip: FT.LAUDERDALE, FL 33304 US

Title: VP (X) Change () Addition
Name: LEWIS, CAROLYN
Address: 888 INTERCOASTAL DRIVE #7E
City-St-Zip: FT.LAUDERDALE, FL 33304 US

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: JAMES LEWIS

MR

04/29/2005

Electronic Signature of Signing Officer or Director

Date