2ซึ่05 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 30, 2005 08:00 AM Secretary of State DOCUMENT # P97000003124 BODY WORKS FITNESS CENTER, INC. Principal Place of Business Mailing Address 31 SE CHINICA DR 31 SE CHINICA DR SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491 03112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3420184 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WELCH, MICHAEL D DO NOT WRITE 31 SE CHINICA DR SUMMERFIELD, FL 34491 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 and title if applicable (NOTE. Registered Agent signature required when reinstalling) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME WELCH, MICHAEL D U00000280101 03/30/05-80006-008 1**50.0**0 STREET ADDRESS 31 SE CHINICA DR SUMMERFIELD, FL 34491 CITY-ST-ZIP TITI F NAME WELCH, KAREN P 31 SE CHINICA DR STREET ADDRESS CITY-ST-ZIP SUMMERFIELD, FL 34491 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP TITLE 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 trustee 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 an address, with all other like empowered.

SIGNATURE:

OFFICER OR DIRECTOR