

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028545

Entity Name: MY PERSONAL TRAINER, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

7844 WILES RD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

7844 WILES RD
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-0737654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGLUND, TIMOTHY J
7844 WILES RD
CORAL SPRINGS, FL US

Name and Address of New Registered Agent:

HAGLUND, TIMOTHY J
7844 WILES RD
CORAL SPRINGS, FL 33067 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HAGLUND, TIMOTHY J.
Address: 7844 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HAGLUND, TIMOTHY J PSD
Address: 7438 PINEWALK DR. S.
City-St-Zip: CORAL SPRINGS, FL 33063

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: TIMOTHY J. HAGLUND

PSD

04/25/2005

Electronic Signature of Signing Officer or Director

Date