

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072830

FILED
Apr 24, 2005
Secretary of State

Entity Name: NATIONAL FITNESS CLUBS OF FLORIDA, INC.

Current Principal Place of Business:

8540 DAYTON AVENUE
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

8540 DAYTON AVE.
FORT MYERS, FL 33907

New Mailing Address:

8192 COLLEGE PARKWAY
SUITE 18
FORT MYERS, FL 33919

FEI Number: 65-0775746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELDRETH, SYLVIA E
804 SE 47TH TER.
CAPE CORAL, FL 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: DPST () Delete
Name: NARATH, PIERRE
Address: 1538 TURNPIKE ST.
City-St-Zip: N. ANDOVER, MA 01845

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PIERRE A NARATH

PRES

04/24/2005

Electronic Signature of Signing Officer or Director

Date