

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077419

Entity Name: BSA FITNESS ENTERPRISES, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

4400 PGA BLVD.
SUITE 900
PALM BEACH GARDENS, FL 334100

Current Mailing Address:

4400 PGA BLVD.
SUITE 900
PALM BEACH GARDENS, FL 334100

New Principal Place of Business:

3300 PGA BLVD.
SUITE 625
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3300 PGA BLVD.
SUITE 625
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0781760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, JOHN W
4400 PGA BLVD.
SUITE 900
PALM BEACH GARDENS, FL 334100 US

Name and Address of New Registered Agent:

BOYER, JOHN W
3300 PGA BLVD.
SUITE 625
PALM BEACH GARDENS, FL 33410 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: JOHN W BOYER

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BOYER, JOHN W
Address: 734 SAVOY POINT LN
City-St-Zip: N PALM BEACH, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: DAVID, SCHNEIDER E
Address: 10060 NW 62ND ST
City-St-Zip: PARKLAND, FL 33076

Title: S () Change (X) Addition
Name: GERRY, ANGERS R
Address: 8048 VALHALLA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN W BOYER

DPT

01/17/2006

Electronic Signature of Signing Officer or Director

Date