

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095674

FILED
Jun 30, 2005
Secretary of State

Entity Name: BIG FITNESS ENTERPRISES, INC.

Current Principal Place of Business:

8000 NW 83 ST
TAMARAC, FL 33321

New Principal Place of Business:

2026 LAKE CRESCENT COURT
WINDERMERE, FL 34786

Current Mailing Address:

8000 NW 83 ST
TAMARAC, FL 33321

New Mailing Address:

2026 LAKE CRESCENT COURT
WINDERMERE, FL 34786

FEI Number: 65-0792979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCRAMONCIN, CHRISTIAN
8000 NW 83RD ST
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

SCRAMONCIN, CHRISTIAN
2026 LAKE CRESCENT COURT
WINDERMERE, FL 34786 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: CHRIS SCRAMONCIN

06/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCRAMONCIN, CHRISTIAN
Address: 8000 NW 83RD ST
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: ANDREOZZI, EILEEN
Address: 8000 NW 83RD ST
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCRAMONCIN, CHRISTIAN
Address: 2026 LAKE CRESCENT COURT
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change () Addition
Name: SCRAMONCIN, EILEEN
Address: 2026 LAKE CRESCENT COURT
City-St-Zip: WINDERMERE, FL 34786

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: CHRIS SCRAMONCIN

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date