2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P98000024211

1. Entity Name
MICHAEL FRANK EXERCISE RX, INC.

Principal Place of Business	Mailing Address
23447 WATER CIRCLE	23447 WATER CIRCLE
BOCA RATON, FL 33486	BOCA RATON, FL 33486

DO NOT WRITE IN THIS SPACE

03132005   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
65-0822027	Not Applicable

5. Certificate of Status Desired   ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

AMANN, LOUISE M
461 NE 42ND ST
BOCA RATON, FL 33431

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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 reinstating)   DATE

FILE NOW!!! FEE IS $150.00 **After May 1, 2005 Fee will be $550.00**	**9.** Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees	

10.   OFFICERS AND DIRECTORS

TITLE	PSTD	
NAME	FRANK, MICHAEL S	
STREET ADDRESS	23447 WATER CIRCLE	
CITY-ST-ZIP	BOCA RATON, FL 33486	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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NAME		
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CITY-ST-ZIP		

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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: _Michael S Frank_   3/12/05   561-368-0397
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #