

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026913

Entity Name: P & BL GYMS, INC.

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

5920 REDRUG LAKE RD
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

5920 RED BUG LAKE RD
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

130 EAST ALTAMONTE DR.
SUITE 200
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

5920 RED BUG LAKE RD
WINTER SPRINGS, FL 32708 US

FEI Number: 52-2091343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, PLEASANT
2732 LAKE HOWELL LANE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

HILDEBRAND, BRENDA J
133 PEREGRINE CT
WINTER SPRINGS, FL 32708 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: BRENDA J. HILDEBRAND

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: LEWIS, PLEASANT
Address: 2732 LAKE HOWELL LANE
City-St-Zip: WINTER PARK, FL 32792

Title: D (X) Delete
Name: LEWIS, BRENDA
Address: 6011 FLORENCE LANE
City-St-Zip: ALEXANDRIA, VA 22310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HILDEBRAND, BRENDA J
Address: 133 PEREGRINE CT
City-St-Zip: WINTER SPRINGS, FL 32708

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: BRENDA J. HILDEBRAND

PRES

04/17/2005

Electronic Signature of Signing Officer or Director

Date