

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073374

Entity Name: T.J. HEALTH & FITNESS, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

12300 NW 7TH STREET
PLANTATION, FL 33325

New Principal Place of Business:

15451 SW 13 LANE
SUNRISE, FL 33326

Current Mailing Address:

12300 NW 7TH STREET
PLANTATION, FL 33325

New Mailing Address:

15451 SW 13 LANE
SUNRISE, FL 33326

FEI Number: 65-0859400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, TERRENCE
12300 NW 7TH STREET
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

O'MALLEY, TERRENCE
15451 SW 13 LANE
SUNRISE, FL 33326 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:

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'MALLEY, TERRENCE
Address: 12300 NW 7TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: D () Delete
Name: O'MALLEY, JANET
Address: 12300 NW 7TH STREET
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'MALLEY, TERRENCE
Address: 15451 SW 13 LANE
City-St-Zip: SUNRISE, FL 33326

Title: D (X) Change () Addition
Name: O'MALLEY, JANET
Address: 15451 SW 13 LANE
City-St-Zip: SUNRISE, FL 33326

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: TERRENCE O'MALLEY

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date