2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000092995

BOCA FITNESS ENTERPRISES, INC.



Principal Place of Business

Mailing Address

4400 PFA BLVD.

SUITE 700

PALM BEACH GARDENS, FL 33410

4400 PFA BLVD.

SUITE 700

PALM BEACH GARDENS, FL 33410

FILED May 09, 2005 8:00 am Secretary of State

05-09-2005 90287 039 ***150.00

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No Chg-P

CR2E034 (10/03)

4.	FEI Number	
	65-0873155	

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BOYER, JOHN W

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	ACH GARDENS, FL 33410		IN THIS SPACE										
the obligati	ions of registered agent. John Boye				n the State of Florida. I am familiar with, and accep								
FIL	Signature, typed or printed name of registered ageir and the NOW!!! FEE IS \$550.00 ue by September 7, 2005	9. Election Campaign Financi Trust Fund Contribution.		\$5.00 May Be Added to Fees	DATE								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIR DPT BOYER, JOHN W 4 GRAEMOOR TERRACE PALM BEACH GARDENS, FL 3341	· · · · · · · · · · · · · · · · · · ·											
TITLE NAME STREET ADORESS CITY-ST-ZIP	DVP SCHNEIDER, DAVID E 21340 FAGOSA COURT BOCA RATON, FL 33486			_									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS ANGERS, GERALD R 5530 N.E. 7TH AVENUE BOCA RATON, FL 33487			DO N	IOT WRITE								
TITLE Name Street address City-St-Zip				IN TI	HIS SPACE								
TITLE Name Street address City-St-Zip													
TITLE NAME STREET ADDRESS CITY-ST-ZIP													

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-pind 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 attaching it with an address, will all other like empowered.

SIGNATURE: