

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092995

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: BOCA FITNESS ENTERPRISES, INC.

## Current Principal Place of Business:

4400 PFA BLVD.  
SUITE 700  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

11411 W PALMETTO PARK RD  
BOCA RATON, FL 33428

## Current Mailing Address:

4400 PFA BLVD.  
SUITE 700  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

11411 W PALMETTO PARK RD  
BOCA RATON, FL 33428

FEI Number: 65-0873155

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOYER, JOHN W  
4400 PGA BLVD  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

BOYER, JOHN W  
3300 PGA BLVD  
SUITE 625  
PALM BEACH GARDENS, FL 33410 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: GERALD R ANGERS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: BOYER, JOHN W  
Address: 4 GRAEMOOR TERRACE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVP ( ) Delete  
Name: SCHNEIDER, DAVID E  
Address: 21340 FAGOSA COURT  
City-St-Zip: BOCA RATON, FL 33486

Title: DVPS ( ) Delete  
Name: ANGERS, GERALD R  
Address: 5530 N.E. 7TH AVENUE  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVP (X) Change ( ) Addition  
Name: SCHNEIDER, DAVID E  
Address: 21340 PAGOSA COURT  
City-St-Zip: BOCA RATON, FL 33486

Title: DVPS (X) Change ( ) Addition  
Name: ANGERS, GERALD R  
Address: 784 ENFIELD ST  
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GERALD R ANGERS

DVPS

04/28/2006

Electronic Signature of Signing Officer or Director

Date