

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094648

Entity Name: WATERFRONT FAMILY FITNESS, INC.

FILED
Jun 10, 2005
Secretary of State

Current Principal Place of Business:

10377 SO. US HWY 1
PT. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

901 DONALD ROSS RD
JUNO BEACH, FL 33408

New Mailing Address:

10377 SO US HWY 1
PT LUCIE, FL 34952

FEI Number: 65-0903318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDETT, F R
901 DONALD ROSS RD
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

BURDETT, F R
10377 SO USHWY 1
PT LUCIE, FL 34952 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:

Electronic Signature of Registered Agent

06/10/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: BURDETT, FRED R
Address: 901 DONALD ROSS RD.
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: BURDETT, FRED R
Address: 10377 SO US HWY 1
City-St-Zip: PT LUCIE, FL 34952

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: F. R. BURDETT

Electronic Signature of Signing Officer or Director

DIR

06/10/2005

Date