

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012511

FILED
Apr 07, 2005
Secretary of State

Entity Name: VINCE FAZZI FITNESS CONSULTANT, INC.

Current Principal Place of Business:

3202 MORNING GLORY COURT, #105
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4892 CHANCELLOR DRIVE
21
JUPITER, FL 33458

Current Mailing Address:

3202 MORNING GLORY COURT, #105
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4892 CHANCELLOR DRIVE
21
JUPITER, FL 33458

FEI Number: 65-0905839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAMER, KATHRYN M
1675 PALM BEACH LAKES BLVD. STE. 700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FAZZI, VINCENT C PRES
4892 CHANCELLOR DRIVE
21
JUPITER, FL 33458 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: VINCENT FAZZI

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAZZI, VINCENT C
Address: 3202 MORNING GLORY COURT, #105
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAZZI, VINCENT C
Address: 4892 CHANCELLOR DRIVE, # 21
City-St-Zip: JUPITER, FL 33458

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: VINCENT FAZZI

PRES

04/07/2005

Electronic Signature of Signing Officer or Director

Date