

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 26, 2005 08:00 AM
Secretary of State

DOCUMENT # P99000024986			
1. Entity Name PRECISION FITNESS EQUIPMENT OF SOUTH FLORIDA, INC.			
Principal Place of Business 2872 PERSHING STREET HOLLYWOOD, FL 33020		Mailing Address 5555 ANGLERS AVE, SUITE 23 FORT LAUDERDALE, FL 33312	
DO NOT WRITE IN THIS SPACE			
		 01032005 No Chg-P CR2E034 (10/03)	
		4. FEI Number 65-0903714	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WASSERLAUF, RICHARD 2872 PERSHING STREET HOLLYWOOD, FL 33020		DO NOT WRITE IN THIS SPACE	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WASSERLAUF, RICHARD 2872 PERSHING STREET HOLLYWOOD, FL 33020	U000000197575 01/27/05-80016-021 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV BERNIER, JEFF 2872 PERSHING STREET HOLLYWOOD, FL 33020		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE IN THIS SPACE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and 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 attachment with an address, with all other like empowered.			
SIGNATURE:  Pres.		1/21/05 (954) 962-9119	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	