

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032634

FILED
Jan 06, 2005
Secretary of State

Entity Name: WORLD FITNESS PARTNERS OF WESTON, INC.

Current Principal Place of Business:

WORLD FITNESS PARTNERS OF WESTON INC.
16614
WESTON, FL 33326

New Principal Place of Business:

WORLD FITNESS PARTNERS OF WESTON INC.
13730
DAVIE, FL 33325

Current Mailing Address:

16614 SADDLE CLUB RD
FORT LAUDERDALE, FL 33326

New Mailing Address:

13730 W STATE ROAD 84
DAVIE, FL 33325

FEI Number: 65-0913866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOHM, PATRICK J
16614 SADDLE CLUB RD
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

SOHM, PATRICK J
13730 W STATE ROAD 84
DAVIE, FL 33325 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: PATRICK SOHM

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: SOHM, PATRICK J
Address: 12451 NW 3RD STREET APARTMENT B-3
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: SOHM, PATRICK J
Address: 9471 EVERGREEN PLACE
City-St-Zip: FT. LAUDERDALE, FL 33324

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: PATRICK SOHM

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date