

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069034

FILED
Feb 05, 2006
Secretary of State

Entity Name: FITNESS SYSTEMS OF P.B. GARDENS, INC.

Current Principal Place of Business:

4430 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6730
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0949779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLARD, ANN
PO BOX 6730
DELRAY BEACH, FL 33482 US

Name and Address of New Registered Agent:

WOOLARD, ANN
14548-A S. MILITARY TRAIL
DELRAY BEACH, FL 33484 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: ANN WOOLARD

02/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOLARD, JAMES J
Address: 14548-A S. MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

Title: V () Delete
Name: WOOLARD, ANN
Address: 14548-A S. MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES J. WOOLARD

P

02/05/2006

Electronic Signature of Signing Officer or Director

Date