2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 04, 2005 08:00 AM DOCUMENT # P99000073519 **Secretary of State** COMPLETE PHYSIQUE INCORPORATED Principal Place of Business Mailing Address 7830-B WILES RD CORAL SPRINGS FL 33065 7830-B WILES RD CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0940545 Not Applicable Zip Country Zip Country \$8.75 Additional 5, Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIEPE, JUDITH P Street Address (P.O. Box Number is Not Acceptable) 7830-B WILES RD CORAL SPRINGS FL 33065 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPS Change ☐ Addition TIFLE ☐ Delete THRE NAME KIEPE, JUDITH P NAME **U**OOOOO215330 STREET ADDRESS STREET ADDRESS 5761 NE 119TH DR. 02/05/05-80004-020 150.00 CORAL SPRINGS FL 33076 CHY-SI-ZIP CITY-S1-ZIP THLE Delete HULL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete HILL Change Addition m NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP Change Addition HILF ☐ Delete uni NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 1111 6 Defete nna ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP MEE Change Addition utte Defete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-7IP

12. I hereby certify that the information supplies with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental tenor 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 of thus test empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

NG OFFICER OR DIRECTOR

like empowered

of the corporation or the rece changed, or on an attachmer

SIGNATURE:

FILED