

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079780

Entity Name: MAXIMUM HEALTH & FITNESS, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

4850 STACK BLVD
4850 STACK BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

4850 STACK BLVD
#F-1
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-3598867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWLAND, MARTINA
4850 STACK BLVD
#F-1
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROWLAND, MARTINA A
Address: 317 UNIVERSITY BLVD
City-St-Zip: MELBOURNE, FL 32901 US

Title: V () Delete
Name: ROWLAND, CHARLES M
Address: 2001 CLOVER ST NE
City-St-Zip: PALM BAY, FL 32905 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROWLAND, MARTINA A
Address: 395 EMBASSY CT NE
City-St-Zip: PALM BAY, FL 32907 US

Title: V (X) Change () Addition
Name: ROWLAND, CHARLES M
Address: 395 EMBASSY CT NE
City-St-Zip: PALM BAY, FL 32907 US

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: MARTINA ROWLAND

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date