2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P99000086307 COCONUT CREEK FITNESS CORP. Principal Place of Business Mailing Address **4911 COCONUT CREEK PARKWAY** 4911 COCONUT CREEK PARKWAY COCONUT CREEK, FL 33063 US COCONUT CREEK, FL 33063 US 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0954758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BELL, MICHAEL P 686 LAKE BLVD WESTON, FL 33326 IN THIS SPACE 5. 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 agont and title if applicable. (NOTE. Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Un00000326576 Trust Fund Contribution. Added to Fees /25/05-80009-005 OFFICERS AND DIRECTORS 10. TITLE BELL, MICHAEL P NAME STREET ADDRESS 686 LAKE BLVD CITY-ST-ZIP WESTON, FL 33326 TITLE ROSEMAN, MICHAEL NAME STREET ADDRESS 4013 TURGLOISE TRAIL CITY - ST - ZIP FORT LAUDERDALE, FL 33331 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREE | 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)(i), 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 it made under oath; that I am an officer or director of the corporation or the richanged, or on an attach 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 with an address, with all other like empowered.