2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 19, 2005 08:00 AM **DOCUMENT # P99000093227 Secretary of State** 1. Entity Name RUSHING FITNESS CENTER OF FLORIDA, INC. Principal Place of Business Mailing Address 7561 N FEDERAL HWY 7561 N FEDERAL HWY BOCA RATON, FL 33487 BOCA RATON, FL 33487 CR2E034 (10/03) 01212005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0956117 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent The state of the s DO NOT WRITE RUSHING, JOHN C JR. 4748 S OCEAN BLVD, #501 IN THIS SPACE BOCA RATON, FL 33487 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, typed or printed name of registered agent and site if applicable (NOTE, Registered Agent signature required when refretating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RUSHING, JOHN CJR. NAME STREET ADDRESS 4748 S OCEAN BLVD, #501 CITY-ST-ZIP HIGHLAND BEACH, FL 33487 TITLE RUSHING, J. CARROLL NAME 4748 S OCEAN BLVD, #501 STREET ADDRESS HIGHLAND BEACH, FL 33487 CBY-ST-7IP TITLE NAME RUSHING, TERESA W 4748 S. OCEAN BLVD., #501 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HIGHLAND BEACH, FL 33487 IN THIS SPACE MILE NAME STREET ADDRESS City - ST - ZIP TILE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET 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 turther 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 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 in Block 10 or Block 11 if changed, or on an attacomment with an address, with all other like empowered.

John C. Rushine

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