2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 26, 2005 08:00 AM DOCUMENT # V74282 Secretary of State PRECISION FITNESS EQUIPMENT OF POMPANO BEACH, INC. Principal Place of Business Mailing Address 2872 PERSHING ST 5555 AUGLERS AVE STE 100 HOLLYWOOD, FL 33020 FORT LAUDERDALE, FL 33312 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0364353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WASSERLAUF, RICHARD DO NOT WRITE 5555 AUGLERS AVE **STE 23** IN THIS SPACE FORT LAUDERDALE, FL 33312 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WASSERLAUF, RICHARD NAME U00000197571 STREET ADDRESS 2872 PERSHING ST 01/27/05-80016-019 150.00 CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 strue 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 trusted employered 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 attachment with all other like empowered.

of the corporation or the received

SIGNATURE:

FILED