FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 PM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H97241 (4)

1. Corporate Name
FITNESS FINANCIAL SERVICES, INC.

Principal Place of Business
25400 US 19 SUITE 273
P.O. BOX 6489A
CLEARWATER FL 34618

Mailing Address
25400 US 19 SUITE 273
P.O. BOX 6489A
CLEARWATER FL 34618

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/03/1986
3a. Date of Last Report: 05/01/1994

2. Previous Principal Place of Business
21
22
23
24 25

2a. Previous Mailing Address
26
27
28 29 30

4. FEI Number: 59-2637981
Applied For
Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Electronic Campaign Finance Trust Fund Contribution: $5.00 May Be Added to Fees

8. The corporation is subject to the provisions of Section 607.0901 Florida Statutes: X Yes No

9. Name and Address of Current Registered Agent
GROTTICELLI, SABER
13820 - 87TH AVENUE, NORTH
SEMINOLE FL 34646

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. [illegible]

12. [illegible]
PD
GROTTICELLI, ANGELO W.
13820 - 87TH AVE., N.
SEMINOLE FL
STD
GROTTICELLI, SABER L.
13820 - 87TH AVE., N.
SEMINOLE FL

13. Additions, Changes and Deletions to Officers and Directors
Change Addition
Change Addition
Change Addition
Change Addition
Change Addition
Change Addition

14. [illegible]

SIGNATURE: Saber L. Grotticelli 4/30/95 813-796-3461
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0480004 FP