

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000058255

FILED
Apr 13, 2002 8:00 AM
Secretary of State

Entity Name: MARY LOU'S FITNESS CENTER, INC.

Current Principal Place of Business:

3347 SANJOSE STREET
CLEARWATER, FL 33759

New Principal Place of Business:

225 MAIN STREET
SUITE B
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

3347 SANJOSE STREET
CLEARWATER, FL 33759

New Mailing Address:

3347 SAN JOSE STREET
CLEARWATER, FL 337593624 US

FEI Number: 59-3725132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBRAITH, MILTON A JR
ONE 4TH ST NORTH 10TH FLOOR
ST PETERSBURG, FL 337013804 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALE, MARY LOU
Address: 3347 SANJOSE STREET
City-St-Zip: CLEARWATER, FL 33759

Title: D () Delete
Name: HALE, STEVEN M
Address: 3347 SANJOSE STREET
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALE, MARY LOU
Address: 3347 SAN JOSE STREET
City-St-Zip: CLEARWATER, FL 337593624

Title: S/T (X) Change () Addition
Name: HALE, STEVEN M
Address: 3347 SAN JOSE STREET
City-St-Zip: CLEARWATER, FL 337593624

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: STEVEN M. HALE

S/T

04/13/2002

Electronic Signature of Signing Officer or Director

_____ Date