

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074401

FILED
Sep 08, 2004
Secretary of State

Entity Name: COREFITNESS SYSTEMS, INC.

Current Principal Place of Business:

9802-005 BAYMEADOWS
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9802 BAYMEADOWS RD.
SUITE 12
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 62-1863120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERY D. CONNORS
9802-005 BAYMEADOWS RD.
JACKSONVILLE, FL 32256 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DODICH, HARRY E
Address: 2740 NEWNAN ROAD
City-St-Zip: MOBILE, AL 36695

Title: VP () Delete
Name: CONNERS, JEFFREY
Address: 8787 SOUTHSIDE BLVD., APT 5709
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: GOGUEN, STEVE R
Address: 994 TIMBER CREEK WAY
City-St-Zip: COLUMBUS, GA 31904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GOGUEN, STEVE R
Address: 9350 PORTSIDE CIRCLE SOUTH
City-St-Zip: MOBILE, AL 36695

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: JEFF CONNORS

VP

09/08/2004

Electronic Signature of Signing Officer or Director

Date