2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 12, 2004 08:00 AM **DOCUMENT # P02000086617** Secretary of State HARDCORE FITNESS BY CARLOS, INC. Principal Place of Business Mailing Address 2652 NE 189TERR 2652 NE 189TERR MIAMI, FL 33180 MIAMI, FL 33180 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1019028 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WHITE, JAY A DO NOT WRITE 1 NE 2ND AVE #200 MIAMI, FL 33132 IN THIS SPACE 8. The above named entity submits this statement for the purpose of chariffing its registered office or registered agent, of 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 title if applicable. (NOTE: Registored Agent signature required when remistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution." Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. **OFFICERS AND DIRECTORS** TITLE NAME MARQUEZ, CARLOS STREET ADDRESS 1 NE 2ND AVE #200 CRTY-ST-ZIP MIAMI, FL 33132 D۷ TITLE U00000165640 NAME NEWMANZ, MARVIN 07/12/04-80022-011 150.00 STREET ADDRESS 1 NE 2ND AVE #200 CRY-ST-ZIP MIAMI, FL 33132 WHITE, JAY A 1683.6F STREET ADDRESS 1 NE 2ND AVE #200 DO NOT WRITE CTTY-\$1-7P MIAMI, FL 33132 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS

12. I hereby terrify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. Titrither 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 outh, that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with any address, with all other like empowered.

SIGNATURE:

CTTY-57-709

NAME STREET ADDRESS CTTY-ST-ZIP