

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110176

FILED
Apr 30, 2004
Secretary of State

Entity Name: SPORTSWORX OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3850 GALT OCEAN DR #1402
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3850 GALT OCEAN DR #1402
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 32-0039466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENMAN, JAMES B
2400 E. COMMERCIAL BLVD., STE. 208
FT LAUDERDALE, FL 33308 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: D () Delete
Name: VEITCH, JAMES
Address: 3850 GALT OCEAN DR #1402
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP () Delete
Name: VEITCH, JOHN A
Address: 3850 GALT OCEAN DR. #1402
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: TREA () Delete
Name: GILLELAND, SUSAN M
Address: 3850 GALT OCEAN DR. #1402
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: PRES () Change (X) Addition
Name: VEITCH, JAMES E
Address: 3850 GALT OCEAN DR. # 1402
City-St-Zip: FT. LAUDERDALE, FL 33308

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: SUSAN GILLELAND

TREA

04/30/2004

Electronic Signature of Signing Officer or Director

Date