

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073806

FILED
Jul 08, 2004
Secretary of State

Entity Name: SPORTS LIFE FITNESS CENTRES, INC.

Current Principal Place of Business:

3518 W. JEFFERSON ST.
ORLANDO, FL 32811

New Principal Place of Business:

3518 W. JEFFERSON ST.
ORLANDO, FL 32805

Current Mailing Address:

P.O. BOX 618273
ORLANDO, FL 32861

New Mailing Address:

3518 W. JEFFERSON ST.
ORLANDO, FL 32805

FEI Number: 04-3763716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, KEITH
949 S. KIRKMAN RD., APT. 125
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

RILEY, KEITH
3518 W. JEFFERSON ST.
ORLANDO, FL 32805 US

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:

07/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RILEY, KEITH
Address: 949 S. KIRKMAN RD., APT. 125
City-St-Zip: ORLANDO, FL 32811

Title: V () Delete
Name: OWENS, PAUL
Address: 2477 HOWARD AVE.
City-St-Zip: OVIEDO, FL 32765

Title: AA () Delete
Name: RILEY, HIROMI
Address: 949 S. KIRKMAN RD., APT. 125
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RILEY, KEITH
Address: 3518 W. JEFFERSON ST
City-St-Zip: ORLANDO, FL 32805

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

Title: AA (X) Change () Addition
Name: RILEY, HIROMI
Address: 3518 W. JEFFERSON ST.
City-St-Zip: ORLANDO, FL 32805

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: KEITH D. RILEY

P

07/08/2004

Electronic Signature of Signing Officer or Director

Date