2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2004
Secretary of State

DOCUMENT# P93000067895

Entity Name: BIOFITNESS SYSTEMS, INC.

Current Principal Place of Business:

5205 NW 33RD AVE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2671. SOUTH COURSE DRIVE UNIT
103
POMPANO BEACH, FL 33369 US

Current Mailing Address:

5205 NW 33RD AVE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

2671 SOUTH COURSE DRIVE
103
POMPANO BEACH, FL 33369 US

FEI Number: 65-0440750 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CURRIER, LEWIS W III
1540 SW 47TH ST
FORT LAUDERDALE, FL 33317 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: CPD ( ) Delete
Name: ZEIGMAN, STEVEN R
Address: 5205 NW 33RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D (X) Delete
Name: TOMLIAN, KENNETH A
Address: 5205 NW 33RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: DT ( ) Delete
Name: CURRIER, III, LEWIS W
Address: 5205 NW 33RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: DS ( ) Delete
Name: WELLS-CURRIER, ARLENE E
Address: 5205 NW 33RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D (X) Delete
Name: HINMAN, ROY H DR.
Address: 5205 NW 33RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D (X) Delete
Name: MEYER, CHARLES O
Address: 5205 NW 33RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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

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

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

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 R. ZEIGMAN CPD 04/13/2004

Electronic Signature of Signing Officer or Director — Date