

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081346

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE DOWNTOWN FITNESS CLUB, INC.

Current Principal Place of Business:

315 SOUTH HOPKINS AVENUE
TITUSVILLE, FL 32796 US

New Principal Place of Business:

Current Mailing Address:

315 SOUTH HOPKINS AVENUE
TITUSVILLE, FL 32796 US

New Mailing Address:

FEI Number: 59-3535375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNIS-MYERS, PAMELA J
2885 FAWN LAKE BLVD
MIMS, FL 32754

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: DAVIS, HUBERTA M
Address: P.O. BOX 2045
City-St-Zip: TITUSVILLE, FL 32781

Title: D () Delete
Name: DAVIS, WILLIAM J
Address: P.O. BOX 2045
City-St-Zip: TITUSVILLE, FL 32781

Title: D () Delete
Name: MYERS, JAMES W
Address: 2885 FAWN LAKE BLVD
City-St-Zip: MIMS, FL 32754

Title: D () Delete
Name: HENNIS-MYERS, PAMELA J
Address: 2885 FAWN LAKE BLVD
City-St-Zip: MIMS, FL 32754

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: D (X) Change () Addition
Name: MYERS, PAMELA J
Address: 2885 FAWN LAKE BLVD
City-St-Zip: MIMS, FL 32754

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: PAMELA JO MYERS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date