

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104113

FILED  
Jan 23, 2004  
Secretary of State

Entity Name: BODY\*TECH FITNESS EMPORIUM, INC.

## Current Principal Place of Business:

12926 N. DALE MABRY HWY  
TAMPA, FL 33618

## New Principal Place of Business:

3960 PREMIER NORTH DRIVE  
TAMPA, FL 33618

## Current Mailing Address:

12926 N. DALE MABRY HWY  
TAMPA, FL 33618

## New Mailing Address:

3960 PREMIER NORTH DRIVE  
TAMPA, FL 33618

FEI Number: 59-3547081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARDNER, TIM  
14904 COLDWATER LANE  
TAMPA, FL 33624

## Name and Address of New Registered Agent:

GARDNER, TIM  
5715 PINEY LANE DRIVE  
TAMPA, FL 33625

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:

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GARDNER, TIM  
Address: 12926 N. DALE MABRY HWY  
City-St-Zip: TAMPA, FL 33618

Title: ST ( ) Delete  
Name: HOLLEMAN, MIMI  
Address: 12926 N. DALE MABRY HWY  
City-St-Zip: TAMPA, FL 33618

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GARDNER, TIM  
Address: 3960 PREMIER NORTH DRIVE  
City-St-Zip: TAMPA, FL 33618

Title: ST (X) Change ( ) Addition  
Name: HOLLEMAN, MIMI  
Address: 3960 PREMIER NORTH DRIVE  
City-St-Zip: TAMPA, FL 33618

Title: VP ( ) Change (X) Addition  
Name: LARKIN, JIM  
Address: 3960 PREMIER NORTH DRIVE  
City-St-Zip: TAMPA, FL 33618

Title: VP ( ) Change (X) Addition  
Name: GARDNER, BRANDIE  
Address: 3960 PREMIER NORTH DRIVE  
City-St-Zip: TAMPA, FL 33618

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: TIM GARDNER

PD

01/23/2004

Electronic Signature of Signing Officer or Director

Date