

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651311

FILED
Jan 12, 2004
Secretary of State

Entity Name: SUNSET HARBOUR HEALTH CLUB, INC.

Current Principal Place of Business:

20803 BISCAYNE BLVD.
STE. 200
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20803 BISCAYNE BLVD.
STE. 200
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 52-1251268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEMAN, OLGA LLM
20803 BISCAYNE BLVD
SUITE 200
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DAVID, ALAN
20803 BISCAYNE BLVD
SUITE 200
AVENTURA, FL 33180 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: ALAN DAVID

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BEDZOW, MICHAEL ESQ
Address: 20803 BISCAYNE BLVD. #200
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: DAVID, ALAN M
Address: 20803 BISCAYNE BLVD. #200
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL BEDZOW

PSTD

01/12/2004

Electronic Signature of Signing Officer or Director

Date