2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sep 10, 2004 8:00 am Secretary of State DOCUMENT # F80462 1. Entity Name 09-10-2004 90003 037 ***150.00 LEE'S ATA FITNESS CENTER, INC. Principal Place of Business Mailing Address 1013 W 15TH STREET 1013 W 15TH STREET PANAMA CITY, FL 32401-2043 PANAMA CITY, FL 32401-2043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07162004 CR2E034 (10/03) Chg-P City & State City & State 4. FFI Number Applied For 59-2189498 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired: Fee Required - 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEE, SOON HO Street Address (P.O. Box Number is Not Acceptable) 1013 W. 15TH STREET PANAMA CITY, FL 32401 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWI!! FEE IS \$150.00 9. Election Campaign Financing -\$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE Addition TITLE LEE, AARON D NAME NAME STREET ADDRESS **1013 W 15TH STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY, FL 00000, 32401 President Change DΡ Addition TITLE ☐ Delete TITLE LEE, SOON HO NAME NAME **1013 W 15TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 00000, CITY-ST-7IP Change TITLE Delete TITLE Addition BOTTOR, CAROLYN F NAME NAME 6116 N. STAR DR STREET ADDRESS STREET ADDRESS PANAMA ČITY, FL. 32404 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Delete TITLE Addition TITLE: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Change Addition. ☐ Delete TITLE ندند. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Davtime Phone #