2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # F80462 1. Entity Name LEE'S ATA FITNESS CENTER, INC.

Principal Place of Business

1013 W 15TH STREET PANAMA CITY, FL 32401-2043 Mailing Address

1013 W 15TH STREET PANAMA CITY, FL 32401-2043

FILED Jul 18, 2008 08:00 AM Secretary of State



07082008 No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2189498 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LEE, SOON HO 1013 W. 15TH STREET PANAMA CITY, FL 32401

DO NOT WRITE IN THIS SPACE

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, Lam familiar with, and accept the obligations of registered agent. 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

FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS TITLE LEE. SOON HO NAME STREET ADDRESS **1013 W 15TH STREET** PANAMA CITY, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

SIGNATURE: