

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003860

FILED
Mar 25, 2004
Secretary of State

Entity Name: THE FITNESS COMPANY MANAGEMENT GROUP

Current Principal Place of Business:

110 SE 6TH STREET
7TH FLOOR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

70 WOOD AVENUE SOUTH
ISELIN, NJ 08830

New Mailing Address:

FEI Number: 22-3493633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANCEL, ROBERT
110 SE 6TH STREET
7TH FLOOR
FT LAUDERDALE, FL 33301 US

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: CEO () Delete
Name: HALL, RICHARD L
Address: 70 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: SEC () Delete
Name: LERNER, AMY S
Address: 70 WOOD AVE
City-St-Zip: ISELIN, NJ 08830

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BENNETT, JOHN
Address: 70 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: WESTGATE, ROSS
Address: 70 WOOD AVE
City-St-Zip: ISELIN, NJ 08830

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: AMY LERNER

SEC

03/25/2004

Electronic Signature of Signing Officer or Director

Date