

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003861

FILED  
Mar 25, 2004  
Secretary of State

Entity Name: THE FITNESS COMPANY OWNERSHIP GROUP

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

70 WOOD AVENUE SOUTH  
ISELIN, NJ 08830

## New Mailing Address:

FEI Number: 22-3493638

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CANCEL, ROBERT M VP  
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: COB ( ) Delete  
Name: SMITH, STEPHEN J  
Address: 70 WOOD AVENUE SOUTH  
City-St-Zip: ISELIN, NJ 08830

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: AMY LERNER

SEC

03/25/2004

Electronic Signature of Signing Officer or Director

Date