2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

FILED
May 03, 2004 08:00 AN
Secretary of State

Daytime Phone #

1. Entity Name	MENT # J20035 & FITNESS CONCEPT	S, INC.			Secretary of State	
713 SEAGULI	cipal Place of Business Mailing Address 3 SEAGULL CIRCLE 713 SEAGULL CIRCLE STIN, FL 32541 US DESTIN, FL 32541 US					
D	O NOT WRI	TE IN THIS SP	ACE	03262004 4. FEI Numb 59-269	No Chg-P CR2E034 (10/03) Page 1 Applied For	
SEARCY, I 713 SEAG DESTIN, F	BLAINE ULL CIRCLE			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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and otte if applicable. (NOTE, Registered Agent signature reculred when reinstating). DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				5.00 May Be ided to Fees	U00000150718 05/04/04-80016-011 150.00	
10. TITLE NAME STREET ADDRESS CITY-ST-ZEP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE	OFFICERS DP SEARCY, BLAINE 713 SEAGULL CIRCLE DESTIN, FL	S AND DIRECTORS				
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS		gant a security of the securit	<u>. 5</u>		NOT WRITE THIS SPACE	
CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby a indicated of the correlations of the correlations of the correlations.	certify that the information supplice on this report or supplemental reportion or the receiver or trust or on an attachment with an art	ed with this filling does not qualify for the eport is true and accurate and that my see empowered to execute this report as foress, with all other like empowered.	e exemption stated in Signature shall have the required by Chapter 60	Section 119.07(3) a same legal effe 07, Fiorida Statut	(f), Florida Statutes. I further certify that the information of as if made under oath; that I am an officer or director es; and that my name appears in Block 10 or Block 11 if	