2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY - ST - ZIP

SIGNATURE:

Secretary of State DOCUMENT # J72066 CANADIAN FITNESS HOLDING COMPANY Mailing Address Principal Place of Business CANADIAN FITNESS HOLDING CO CANADIAN FITNESS HOLDING CO 733 W. STATE ROAD 436 #2001 415 W. COURT STREET FLINT, MI 48503 US ALTAMONTE SPRIGS, FL 32701 07082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0074858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAHN, JEROME B DO NOT WRITE 733 W. STATE ROAD 436 ALTAMONTE SPRINGS, FL 32714 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 title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution, Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME KAHN, JEROME B. 000000166352 07/15/04-80005-008 150.00 STREET ADDRESS 733 W. STATE ROAD 436 #2001 CITY-ST-ZIP ALTAMONTE SPRING, FL TITLE JACONETTI, GEORGE W. NAME STREET ADDRESS 733 W. STATE ROAD 436 #2001 CITY-ST-ZIP ALTAMONTE SPRINGS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

FILED

Jul 15, 2004 08:00 AM

810-239-2166