

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J86832

FILED
Jan 06, 2004
Secretary of State

Entity Name: HEALTH-FITNESS ENTERPRISES, INC.

Current Principal Place of Business:

808 E VENICE AVE
SUITE 5
VENICE, FL 34292 US

New Principal Place of Business:

808 E VENICE AVE
VENICE, FL 34285 US

Current Mailing Address:

2317 HERMITAGE BLVD.
VENICE, FL 34292

New Mailing Address:

FEI Number: 59-2833529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOACH, JOHN R.
2317 HERMITAGE BLVD.
VENICE, FL 34292

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: P () Delete
Name: KOACH, JOHN R.,
Address: 2317 HERMITAGE BLVD
City-St-Zip: VENICE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN KOACH

CEO

01/06/2004

Electronic Signature of Signing Officer or Director

Date