2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001021

FILED Jul 02, 2004 Secretary of State

Entity Name: FIT 4 LIFE PERSONAL TRAINING & SPINE STRENGTHENING LLC

Current Principal Place of Business: New Principal Place of Business:

15303 AMBERLY DRIVE, BUILDING B 8709 HUNTERS GREEN DRIVE TAMPA, FL 33647

SUITE 100

TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

15303 AMBERLY DRIVE, BUILDING B 8709 HUNTERS GREEN DRIVE

TAMPA, FL 33647 SUITE 100

TAMPA, FL 33647

FEI Number: 39-1849484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONDAY, TRAVIS MONDAY, TRAVIS 15303 AMBERLY DR., BUILDING B. 8709 HUNTERS GREEN DRIVE

TAMPA, FL 33647 SUITE 100 TAMPA, FL 33647 US

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: 07/02/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete (X) Change () Addition

MONDAY, TRAVIS A MONDAY, TRAVIS A Name: Name: Address: 15303 AMBERLY DR BLDG B Address: 8709 HUNTERS GREEN DRIVE

City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TRAVIS A. MONDAY **MGRM** 07/02/2004