2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011818

Entity Name: FORMULA FITNESS, L.L.C.

FILED Jan 21, 2004 Secretary of State

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

2250 TURNBERRY DR. OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

2250 TURNBERRY DR. OVIEDO, FL 32765

FEI Number: 38-3677287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORREIA, JEREMY D 2250 TURNBERRY DR. OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name: Address: City-St-Zip: Title: MGR () Change (X) Addition

Date

Name: CORREIA, JEREMY D MR.
Address: 2250 TURNBERRY DR.
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES:

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: JEREMY CORREIA MR. 01/21/2004