2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000473

460 FRANK SHAW RD

TALLAHASSEE, FL 32312

Address:

City-St-Zip:

FILED May 02, 2004 Secretary of State

Entity Name: FLORIDA FITNESS AND HEALTH, INC. **Current Principal Place of Business: New Principal Place of Business:** 460 FRANK SHAW RD TALLAHASSEE, FL 32312 **Current Mailing Address: New Mailing Address:** 460 FRANK SHAW RD TALLAHASSEE, FL 32312 FEI Number: 59-3502843 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: GONZALEZ, JEAN MAYNARD 460 FRANK SHAW RD TALLAHASSEE, FL 32312 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GONZALEZ, JEAN MAYNARD Name: Name: Address: 460 FRANK SHAW RD Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: Title: () Delete Title: () Change () Addition ROBERSON, BRUCE C Name: Name: Address: 460 FRANK SHAW RD Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: Title: () Delete Title: () Change () Addition GONZALEZ, JEANIE COE Name: Name:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: JEAN MAYNARD GONZALEZ PRES 05/02/2004