

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004708

FILED
Apr 30, 2004
Secretary of State

Entity Name: FITNESS CONNECTION OF LEESBURG, INC.

Current Principal Place of Business:

1708 CITRUS BOULEVARD
SUITE 5
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1708 CITRUS BOULEVARD
SUITE 5
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-3632596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, G. MICHAEL
718 W. MLK BOULEVARD
SUITE 200
TAMPA, FL 33603 US

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: PD () Delete
Name: CARDIELLO, ALBERT
Address: 5308 OLD HICKORY LANE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VSTD () Delete
Name: WHITE, JEFF
Address: POST OFFICE BOX 9167222
City-St-Zip: LONGWOOD, FL 32791 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEFF WHITE

Electronic Signature of Signing Officer or Director

VSTD

04/30/2004

Date