2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPE

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P00000010989 CANDELITE FITNESS & WELLNESS CENTER, INC. Principal Place of Business Mailing Address 955 CANDLELIGHT BOULEVARD 955 CANDLELIGHT BOULEVARD BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 CR2E034 (10/03) 01212004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3627670 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAHMER, DAVID K DO NOT WRITE 955 CANDLELIGHT BOULEVARD BROOKSVILLE, FL 34601 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000154761 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 05/05/04-80010-004 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE NAME DAHMER, DAVID K STREET ADDRESS 955 CANDLELIGHT BOULEVARD CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

K. Dahmee

FILED