

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014390

FILED
Jan 23, 2004
Secretary of State

Entity Name: PHYSICALLY SPEAKING, INC.

Current Principal Place of Business:

10125 W COLONIAL DRIVE
SUITE 212
OCOOEE, FL 34761

New Principal Place of Business:

10125 W COLONIAL DRIVE
SUITE 216
OCOOEE, FL 34761

Current Mailing Address:

10125 W COLONIAL DRIVE
SUITE 212
OCOOEE, FL 34761

New Mailing Address:

10125 W COLONIAL DRIVE
SUITE 216
OCOOEE, FL 34761

FEI Number: 59-3623695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASMA, P.A., WILLIAM N
886 S. DILLARD ST.
WINTER GARDEN, FL 34787 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: P () Delete
Name: DOURADO, THERESA
Address: 7484 LAKE MARSHA DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: ST () Delete
Name: WOOTEN, JANICE L
Address: 4814 WINGROVE BLVD.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOURADO, THERESA B
Address: 7484 LAKE MARSHA DRIVE
City-St-Zip: ORLANDO, FL 32819

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: THERESA B. DOURADO

PRES

01/23/2004

Electronic Signature of Signing Officer or Director

Date