

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000061083

FILED
Apr 14, 2003
Secretary of State

Entity Name: FITNESS AUTHORITY, INC.

Current Principal Place of Business:

1202 S. LAKE DR.
APARTMENT 504
LANTANA, FL 33462

New Principal Place of Business:

3233 SW PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953

Current Mailing Address:

1202 S. LAKE DR.
APARTMENT 504
LANTANA, FL 33462

New Mailing Address:

3233 SW PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953

FEI Number: 65-1024245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MICHAEL T
1202 S. LAKE DR.
APARTMENT 504
LANTANA, FL 33462

Name and Address of New Registered Agent:

KELLY, MICHAEL T
3233 SW PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953

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:

04/14/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, MICHAEL T
Address: 1202 S. LAKE DR. #504
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLY, MICHAEL T
Address: 3233 SW PORT ST. LUCIE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34953

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: MICHAEL T. KELLY

PD

04/14/2003

Electronic Signature of Signing Officer or Director

Date