2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 02, 2004 08:00 AM **DOCUMENT # P00000073533 Secretary of State** FITNESS WAREHOUSE OF PALM BEACH, INC. Principal Place of Business Mailing Address 4155B NORTHLAKE BLVD 4155B NORTHLAKE BLVD PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 No Chg-P 02102004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1030452 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRUVMAN, EDUARDO DO NOT WRITE 4155B NORTHLAKE BLVD PALM BEACH GARDENS, FL 33410 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U000000074150 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 03/03/04-80006-012 150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GRUVMAN, EDUARDO NAME STREET ADDRESS 4155B NORTHLAKE BLVD CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE. NAME

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP