

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080806

FILED
Sep 08, 2004
Secretary of State

Entity Name: U.S. SPORT AND FITNESS, INC.

Current Principal Place of Business:

577 W 50TH ST
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

577 W 50TH ST
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-1110780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEELER, JEFFREY R
577 W 50 STREET
MIAMI BEACH, FL 33140 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: PCEO () Delete
Name: FORAN, WILLIAM
Address: 18261 NW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VPCO () Delete
Name: KEELER, JEFF
Address: 577 W 50TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Delete
Name: FORAN, KAREN
Address: 18261 NW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S () Delete
Name: KEELER, LISA
Address: 557 W 50TH ST
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPCO (X) Change () Addition
Name: FORAN, WILLIAM
Address: 18261 NW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: PCEO (X) Change () Addition
Name: KEELER, JEFF
Address: 577 W 50TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: JEFFREY R. KEELER

PCEO

09/08/2004

Electronic Signature of Signing Officer or Director

_____ Date