

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087808

FILED
May 01, 2004
Secretary of State

Entity Name: FERGUSON EXERCISE EQUIPMENT, INC.

Current Principal Place of Business:

4385 W 16 AVE
HIALEAH, FL 33012

New Principal Place of Business:

17290 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

4385 W 16 AVE
HIALEAH, FL 33012

New Mailing Address:

17290 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1061006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, IVAN E
1832 NE 172ND ST. NORTH
MIAMI BCH, FL 33162

Name and Address of New Registered Agent:

ALMAN, MARTIN H
17290 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162

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: MARTIN H. ALMAN

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FERGUSON, IVAN E
Address: 1832 NE 172ND ST.
City-St-Zip: MIAMI BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: IVAN E. FERGUSON

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date