2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 12, 2004 08:00 AM Secretary of State

| DOCUMENT # P0000090813 1. Entity Name FITNESS 3 INCORPORATED | | | | | Secretary of State |
|--|--|---|--|--|---|
| Principal Plac 970 14TH LI VERO BEACH | ANE 9 | alling Address 70 14TH LANE ERO BEACH, FL 32960 | | · 李琳斯科斯斯 > 335 | Markt 基础() |
| C | O NOT WRITE IN | | CE | 02052004 4. FEI Numbe 65-1006 | |
| ERNST, MICHAEL 970 14TH LANE VERO BEACH, FL 32960 | | | DO NOT WRITE 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. Speed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstalling). DATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution. | | | | .00 May Be led to Fees | (100000108636 04/12/04-80011-018-150.00 |
| 10. FIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | OFFICERS AND DIRECT DEFINITION OF THE PROPERTY | TORS | | | 04/16/04/00011/010 13/3.00 |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME | 970 14TH LANE VERO BEACH, FL 32960 | :: | | | |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | NOT WRITE THIS SPACE |
| THE NAME STREET ADDRESS CHY-ST-ZIP | | <u> </u> | ass ^{one} and a second of the s | | |
| NAME STREET ADDRESS CITY ST-ZIP 12. hereby | certify that the information supplied with this E | ling does not qualify for the exe | mption stated in Se | ection 119.07(3)(| f), Florida Statutes. I further certify that the information |
| indicated of the co | on this report or supplemental report is true in reporation or the receiver or trustee empowere | and accurate and that my signa d to execute this report as requi | red by Chapter 607 | same legal ellec 7, Florida Statute | i). Florida Statutes. I further certify that the information it as if made under eath; that I am an officer or director is; and that my name appears in Block 10 or Block 11 if |