

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091286

FILED
Feb 23, 2004
Secretary of State

Entity Name: TIMBER RIDGE TENNIS & FITNESS CLUB, INC.

Current Principal Place of Business:

702 TIMBER RIDGE TR, SW
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

702 TIMBER RIDGE TR, SW
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 59-3690731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, SAMUEL A
979 BEACHLAND BLVD
VERO BEACH, FL 32963 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: PT () Delete
Name: KIEFER, TANYA
Address: 702 TIMBER RIDGE TR, SW
City-St-Zip: VERO BEACH, FL 32962

Title: S () Delete
Name: FREEMAN, DARCY
Address: 702 TIMBER RIDGE TR, SW
City-St-Zip: VERO BEACH, FL 32962

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PT () Change (X) Addition
Name: KIEFER, PETER
Address: 702 TIMBER RIDGE TR> SW
City-St-Zip: VERO BEACH, FL 32962

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: PETER KIEFER

PT

02/23/2004

Electronic Signature of Signing Officer or Director

Date