

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094050

FILED
Oct 01, 2004
Secretary of State

Entity Name: MADISON FITNESS MANAGEMENT, INC.

Current Principal Place of Business:

11337 RIVERBANK BOULEVARD
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

11337 RIVERBANK BOULEVARD
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 59-3694186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYBERRY, ROBERT G II
11337 RIVERBANK BOULEVARD
ORLANDO, FL 32817

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAYBERRY, ROBERT G II
Address: 11337 RIVERBANK BOULEVARD
City-St-Zip: ORLANDO, FL 32817

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAYBERRY, ROBERT G II
Address: 11337 RIVERBANK BOULEVARD
City-St-Zip: ORLANDO, FL 32817

Title: SEC () Change (X) Addition
Name: MAYBERRY, ANDREA
Address: 11337 RIVERBANK BLVD
City-St-Zip: ORLANDO, FL 32817

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: ROBERT G. MAYBERRY, II

PRES

10/01/2004

Electronic Signature of Signing Officer or Director

Date