

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096871

FILED
Apr 29, 2004
Secretary of State

Entity Name: FITNESS QUEST GYM, INC.

Current Principal Place of Business:

9821 PINES BLVD
PEMBROOKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

9821 PINES BLVD
PEMBROOKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 65-1048169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASULKO, PAUL R
9124 N.W. 147 TERR.
MIAMI LAKES, FL 33018

Name and Address of New Registered Agent:

WASULKO, PAUL R
15662 N.W. 79TH COURT
MIAMI LAKES, FL 33016

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: PAUL R. WASULKO

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WASULKO, PAUL R
Address: 6928 HOLLY RD.
City-St-Zip: MIAMI LAKES, FL 33014

Title: O () Delete
Name: WASULKO, PAUL R
Address: 9124 N.W. 147 TERR.
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O (X) Change () Addition
Name: WASULKO, PAUL R
Address: 15662 N.W. 79TH COURT
City-St-Zip: MIAMI LAKES, FL 33016

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: PAUL R. WASULKO

O

04/29/2004

Electronic Signature of Signing Officer or Director

Date