2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097366

City-St-Zip:

FILED May 01, 2004 Secretary of State

Entity Name: TOTAL FITNESS CENTER, INC. **Current Principal Place of Business: New Principal Place of Business:** 8182 NW 103 STREET HIALEAH GARDENS, FL 33016 **Current Mailing Address: New Mailing Address:** 8182 NW 103 STREET HIALEAH GARDENS, FL 33016 FEI Number: 65-1048458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAMIREZ, CARLOS JR 8182 NW 103 ST HIALEAH, 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RAMIREZ, CARLOS Name: Name: 8182 NW 103 STREET Address: Address: City-St-Zip: HIALEAH GARDENS, FL 33016 City-St-Zip: Title: () Delete Title: () Change (X) Addition RECINOS, DANILO Name: Name: Address: Address: 8182 NW 103 STREET

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 Statutés. 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: CARLOS RAMIREZ JR 05/01/2004 D

HIALEAH GARDENS, FL 33016