

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115881

FILED
Feb 21, 2004
Secretary of State

Entity Name: HEART THROB FITNESS, INC.

Current Principal Place of Business:

2362 IMMOKALEE RD
NAPLES, FL 34110

New Principal Place of Business:

696 POMPANO DR.
NAPLES, FL 34110

Current Mailing Address:

696 POMPANO DRIVE
NAPLES, FL 34110

New Mailing Address:

FEI Number: 59-3691348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMEY, LEE A
696 POMPANO DR
NAPLES, FL 34110 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: P () Delete
Name: LAMEY, LEE A
Address: 696 POMPANO DR
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: CARBEAU, KAREN D
Address: 9637 WILHIRE LAKES BLVD
City-St-Zip: NAPLES, FL 34109

Title: T () Delete
Name: LAMEY, DANIEL T
Address: 696 POMPANO DR
City-St-Zip: NAPLES, FL 34110

Title: S () Delete
Name: CARBEAU, WILLIAM C
Address: 9637 WILSHIRE LAKES BLVD
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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 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: LEE A LAMEY

PRES

02/21/2004

Electronic Signature of Signing Officer or Director

Date