2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR P01000010644 DOCUMENT # FITNESS CHALLENGE, INC. Principal Place of Business Mailing Address 2302 SW 180TH AVE. 2302 SW 180TH AVE. MIRAMAR FL 33029 MIRAMAR FL 33029 2. Principal Place of Business 3. Mailing Address 2354 N. Federal Hwy 2354 N. Federal KCHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 65-1083529 ortlauderd Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Browerd Broward Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLARDO, ANETTE Street Address (P.O. Box Number is Not Acceptable) 2302 SW 180TH AVENUE MIRAMAR FL 33029 8. 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. I am familiar with, and accept 4 - 20 -03 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. $\overline{\mathfrak{D}}$ ☐ Addition TITLE TITLE ☐ Delete Annette Gallardo GALLARDO, ANETTE NAME NAME 2354 N. Federal Hwy 2302 SW 180TH AVE. STREET ADDRESS STREET ADDRESS Fi Lauderdale FL 33305 MIRAMAR FL 33029 CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete [7]. Change ☐ Addition TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

SIGNATURE: