

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017855

Entity Name: FIRST IN FITNESS III, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

10950 SAN JOSE BLVD
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

10950 SAN JOSE BLVD
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 63-1270103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNORS, JEFFREY D
10950 SAN JOSE BLVD
JACKSONVILLE, FL 32223

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: DODICIT, HARRY
Address: 5305 OAK BEND CT
City-St-Zip: MOBILE, AL 36609

Title: VP () Delete
Name: CROWLEY, R. GLENN
Address: 2478 ASHBURY PLACE
City-St-Zip: MOBILE, AL 36693

Title: S () Delete
Name: CONNORS, JEFFREY D
Address: 600 IRONWOOD DR
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DODICH, HARRY
Address: 5305 OAK BEND CT
City-St-Zip: MOBILE, AL 36609

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: GLENN CROWLEY

VP

09/08/2004

Electronic Signature of Signing Officer or Director

Date