2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P01000044656 THE EDGE TRAINING & FITNESS, INC. Principal Place of Business Mailing Address 4300 KINGS HWY, #409 4300 KINGS HWY, #409 PORT CHARLOTTE, FL 33980 PORT CHARLOTTÉ, FL 33980 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1097654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, JON D DO NOT WRITE 2309 MONTPELIER ROAD PUNTA GORDA, FL 33983 IN THIS SPACE 5. 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees U00000149348 10. OFFICERS AND DIRECTORS 05/03/04-80184-010 150.00 TITLE WILLIAMS, JON D NAME. STREET ADDRESS 2309 MONTPELIER ROAD CITY-ST-ZIP PUNTA GORDA, FL 33983 me NAME: STREET ADDRESS CITY-ST-712 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-SI-ZIP THE NAME STREET ADDRESS CETY-ST-ZEP THE NAME STREET ADDRESS

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12. Thereby certify that the information supplied with this fitting 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7/P

SIGNATURE:	by Williams	4-28-04	741-235-0444
SIG	NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Cleto	Daytime Phone #