

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046269

FILED
May 13, 2004
Secretary of State

Entity Name: PERFECT BALANCE FITNESS, INC.

Current Principal Place of Business:

4008 AURORA ST
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

4008 AURORA ST
MIAMI, FL 33146

New Mailing Address:

FEI Number: 75-3013700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGON, ALFREDO J
68 MIRACLE MILE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AGON, ALFREDO J
4008 AURORA STREET
CORAL GABLES, FL 33146 US

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: ALFREDO J. AGON

05/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: AGON, ALFREDO
Address: 4008 AURORA ST
City-St-Zip: CORAL SPRINGS, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALFREDO J. AGON

PRES

05/13/2004

Electronic Signature of Signing Officer or Director

Date