

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050621

FILED
Apr 28, 2004
Secretary of State

Entity Name: PERFECT FITNESS, INC.

Current Principal Place of Business:

3555 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3555 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

New Mailing Address:

455 N. VICTORIA PARK ROAD
FT. LAUDERDALE, FL 33301

FEI Number: 65-1106358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, ANGELA A
1010 SEMINOLE DRIVE, 408
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

VELEZ, ANGELA A PRES.
455 N. VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33301 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: ANGELA AMATO VELEZ

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELEZ, ANGELA A
Address: 1010 SEMINOLE DRIVE, 408
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELEZ, ANGELA A
Address: 455 VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ANGELA AMATO VELEZ

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date