

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082652

FILED
Jan 18, 2004
Secretary of State

Entity Name: THE HEALTH AND FITNESS CHANNEL, INC.

Current Principal Place of Business:

4491 PRAIRIE AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

610 W 45TH ST
MIAMI BEACH, FL 33140

Current Mailing Address:

4491 PRAIRIE AVE
MIAMI BEACH, FL 33140

New Mailing Address:

610 W 45TH ST
MIAMI BEACH, FL 33140

FEI Number: 59-3739338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HARRY J JUNIOR
4491 PRAIRIE AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

JOHNSON, HARRY J JUNIOR
610 W 45TH ST
MIAMI BEACH, FL 33140 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:

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON JR., HARRY J
Address: 4491 PRAIRIE AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON JR., HARRY J
Address: 610 W 45TH ST
City-St-Zip: MIAMI BEACH, FL 33140

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: HARRY JAMES JOHNSON JR

PD

01/18/2004

Electronic Signature of Signing Officer or Director

Date