

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096611

FILED
Apr 22, 2004
Secretary of State

Entity Name: B&B FITNESS ENTERPRISES, INC.

Current Principal Place of Business:

8340 FRONT BCH RD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

8340 FRONT BCH RD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 62-1869030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, BRETT W
4608 DELWOOD PARK BLVD.
PANAMA CITY, FL 32408

Name and Address of New Registered Agent:

BARNETT, BRETT W
3649 PRESERVE BLVD
PANAMA CITY, FL 32408

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: _____

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BROWN, JOHN F JR
Address: 14208 BAY AVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: P () Delete
Name: BARNETT, BRETT
Address: 4608 DELWOOD PK BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: ST () Delete
Name: BARNETT, NATALIE
Address: 4608 DELWOOD PK BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BARNETT, BRETT
Address: 3649 PRESERVE BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: ST (X) Change () Addition
Name: BARNETT, NATALIE
Address: 3649 PRESERVE BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: BRETT BARNETT

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date