

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100706

FILED
Jul 02, 2004
Secretary of State

Entity Name: MAGNUM FITNESS SYSTEMS OF FLA. INC.

Current Principal Place of Business:

149 HIDDEN HOLLOW DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

3141 HAVERHILL CT.
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

149 HIDDEN HOLLOW DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

3141 HAVERHILL CT.
GREEN COVE SPRINGS, FL 32043

FEI Number: 65-1146308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, ERIC S
149 HIDDEN HOLLOW DRIVE
PALM BEACH GARDENS, FL 33418

Name and Address of New Registered Agent:

BERGER, ERIC S
3141 HAVERHILL CT.
GREEN COVE SPRINGS, FL 32043

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: _____

Electronic Signature of Registered Agent

07/02/2004

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: P () Delete
Name: BERGER, ERIC
Address: 149 HIDDEN HOLLOW DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERGER, ERIC
Address: 3141 HAVERHILL CT.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: ERIC S. BERGER

Electronic Signature of Signing Officer or Director

P

07/02/2004

Date