

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120915

FILED
Apr 29, 2004
Secretary of State

Entity Name: SO. F1 FITNESS GROUP INC.

Current Principal Place of Business:

14417 SOUTH DIXIE HWY.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

14279 SW 126 PLACE
MIAMI, FL 33186

New Mailing Address:

14417 SOUTH DIXIE HWY.
MIAMI, FL 33176

FEI Number: 65-1152227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, TANGELIA L
14279 SW 126 PLACE
MIAMI, FL 33186

Name and Address of New Registered Agent:

STEPHENS, TANGELIA L
8935 SW 158TH STREET
MIAMI, FL 33157

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: TANGELIA L. STEPHENS

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEPHENS, TANGELIA L
Address: 14279 SW 126 PLACE
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: STEPHENS, MITCHELL
Address: 14279 SW 126 PLACE
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: BRUTON, OREE C
Address: 14800 SW 104 COURT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEPHENS, TANGELIA L
Address: 8935 SW 158TH STREET
City-St-Zip: MIAMI, FL 33157

Title: V (X) Change () Addition
Name: STEPHENS, MITCHELL
Address: 8935 SW 158TH ST.
City-St-Zip: MIAMI, FL 33157

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: TANGELIA L. STEPHENS

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date