

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001872

FILED
May 06, 2004
Secretary of State

Entity Name: THE BODY MILL 24 HOUR FITNESS INC.

Current Principal Place of Business:

2147 PINE FOREST DR
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

2147 PINE FOREST DR
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 30-0015817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, MINER
2147 PINE FOREST DR
CLEARWATER, FL 33764

Name and Address of New Registered Agent:

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

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: PTS () Delete
Name: CARTER, MINER
Address: 2147 PINE FOREST DR
City-St-Zip: CLEARWATER, FL 33764

Title: VP () Delete
Name: NOLAN, JOHN J
Address: 2147 PINE FOREST DR
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARTER MINER

P

05/06/2004

Electronic Signature of Signing Officer or Director

Date