2004 FOR PROFIT CORPORATION

Apr 23, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P02000007160** SEMINOLE HEALTH CLUB OF BROWARD, INC. Principal Place of Business Mailing Address 3800 SW 142ND AVE. 3800 SW 142ND AVE. DAVIE, FL 33328 DAVIE, FL 33328 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0781470 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ADAMS, JOHN DO NOT WRITE 8661 NW 24TH ST. SUNRISE, FL 33322 IN THIS SPACE 8. 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 I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 000000125948 04/23/04-80014-009 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DODGU MENU YOUNGMAN, CHARLES 3800 SW 142ND AVE. TOUUD#EAUT? **DAVIE, FL 33328** dOD tTD cO VD DODGU MENU YOUNGMAN, JANICE TOUUD#EAATT 3800 SW 142ND AVE. **DAVIE, FL 33328** dOD tTD oO ADAMS, JOHN MENU TDUUD#EAATT 8661 NW 24TH ST. DO NOT WRITE SUNRISE, FL 33322 dOLLTD of IN THIS SPACE DODOU MENU YOUND#EAATT dO tTD of DODCU MENU TOUUD#EAUT dOD tTD o2 DODCU

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the feceiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with pil other like empowered.

SIGNATURE:

MENU TDUUD#EAAT dOD t TD cOD

Daytime Phone #

FILED