

## May 03, 2004 08:00 AM **Secretary of State DOCUMENT # P02000011478** 1. Entity Name FREEDOM FITNESS, INC. Principal Place of Business Mailing Address 1026 TROUT CREEK COURT 1026 TROUT CREEK COURT OVIEDO, FL 32765 **OVIEDO, FL 32765** 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-3043195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLS, VIRGILENE B DO NOT WRITE 1026 TROUT CREEK COURT OVIEDO, FL 32765 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PRES TITLE MILLS, VIRGILENE B DIRECTO NAME STREET ADDRESS 1026 TROUT CREEK COURT U00000152090 05/04/04-80073-002 1**50.0**0 CITY-ST-ZIP OVIEDO, FL 32765 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS COY-ST-7IP TITLE NAME STREET ADDRESS COY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 i 9.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 ii changed, or on an attachment with an address, with all other like empowered.

CER OR SIRECTOR

FILED