

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014135

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: DAVIE FITNESS MANAGEMENT, INC.

## Current Principal Place of Business:

13300 S.W. 128 STREET  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

13300 S.W. 128 STREET  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 01-0591340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEDEROS, ANGEL  
13300 S.W. 128 STREET  
MIAMI, FL 33186

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VALLADARES, ALEX  
Address: 13300 S.W. 128 STREET  
City-St-Zip: MIAMI, FL 33186

Title: VPD ( ) Delete  
Name: MEDEROS, ANGEL  
Address: 13300 S.W. 128 STREET  
City-St-Zip: MIAMI, FL 33186

Title: SD ( ) Delete  
Name: MENESES, YAMIN  
Address: 13300 S.W. 128 STREET  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALEXANDER F. VALLADARES

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date