

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021528

Entity Name: MUSCLE FENCE, INC.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

1314 PRUEY BRANCH CIR
VALRICO, FL 33594

New Principal Place of Business:

3208 LAS BRISAS DR
RIVERVIEW, FL 33569

Current Mailing Address:

1314 PRUEY BRANCH CIR
VALRICO, FL 33594

New Mailing Address:

3208 LAS BRISAS DR
RIVERVIEW, FL 33569

FEI Number: 04-3624541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEACH, DANIEL L
1314 PRUEY BRANCH CIR
VALRICO, FL 33594

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: P () Delete
Name: BEACH, DANIEL L
Address: 1314 PRUEY BRANCH CIR
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: BEACH, PAUL D
Address: 3208 LAS BRISAS
City-St-Zip: RIVERVIEW, FL 33569

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: RECKART, JEFFREY P
Address: 6718 SIMMONS LOOP LOT C
City-St-Zip: RIVERVIEW, FL 33569

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: PAUL BEACH

VP

02/18/2004

Electronic Signature of Signing Officer or Director

Date