

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030947

Entity Name: JS FITNESS, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

660 LINTON BLVD.
SUITE 104
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

660 LINTON BLVD.
SUITE 104
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 75-3028442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLAW, INC.
50 NORTH LAURA STREET STE 2500
JACKSONVILLE, FL 32202

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: D () Delete
Name: KLEIN, JON
Address: 6892 NW 108TH AVE
City-St-Zip: PARKLAND, FL 33076

Title: D () Delete
Name: FLECKMAN, STEVEN
Address: 1003 CRESTVIEW CIR
City-St-Zip: WESTON, FL 33327

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: JON KLEIN

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date