2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 01, 2004 08:00 AM Secretary of State **DOCUMENT # P02000054924** OMNIFORM FITNESS & REHABILITATION, INC. Mailing Address Principal Place of Business 4375 S.W. 115TH AVENUE 4375 S.W. 115TH AVENUE MIAMI, FL 33165 MIAML FL 33165 CR2E034 (10/03) No Chg-P 02232004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1006510 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent HORTA, MARISOL DO NOT WRITE 4375 S.W. 115TH AVENUE MIAMI, FL 33165 IN THIS SPACE d office or registered agent, or both, in the State of Florida. I am familiar with, and accept 5. The above named entity submits this statement for the purpose of changing its rec the obligations of registered agent. MAPISOL HORTA Signsture, typed or printed name of registered agent and title if applicable NOTE: FIS or signature required when reinstating) 3. Election Campaign Finacti \$5.00 May 8e FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSD** BILE HORTA, MARISOL NAME 4375 S.W. 115TH AVENUE STREET ADDRESS CHY-ST-ZIP MIAMI, FL 33165 रता ह U00000100326 STREET ACORESS 04/01/04-80003-012 150.00 CITY-ST-ZIP BILE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE BILE MAKE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADORESS CITY-ST-ZP

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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZP

MARISOL HORTA