

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058979

FILED
May 20, 2004
Secretary of State

Entity Name: ENCORE FITNESS CONSULTING INC.

Current Principal Place of Business:

1475 NE 121ST STREET
SUITE C-405
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1475 NE 121ST STREET
SUITE C-405
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 55-0805040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPARD, JAMES
1475 NE 121ST STREET
SUITE C-405
NORTH MIAMI, FL 33161

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: GASPARD, JAMES
Address: 1475 NE 121 ST SUITE C-405
City-St-Zip: NORTH MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES GASPARD

MR.

05/20/2004

Electronic Signature of Signing Officer or Director

Date