

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000061141

Entity Name: HEALTH CLUB SOLUTIONS, INC

FILED
Jan 27, 2003
Secretary of State

Current Principal Place of Business:

4613 N. UNIVERSITY DR., #294
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4613 N. UNIVERSITY DR., #294
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 27-0015087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMIDT, BONNIE
4613 N. UNIVERSITY DR., #294
CORAL SPRINGS, FL 33067

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: SCHMIDT, BONNIE
Address: 4613 N. UNIVERSITY DR., #294
City-St-Zip: CORAL SPRINGS, FL 33067

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: SCHMIDT, BONNIE
Address: 4613 N. UNIVERSITY DR., #294
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V/S () Change (X) Addition
Name: HADLEY, JERRY
Address: 1227 W 19TH ST
City-St-Zip: HUTCHINSON, KS 67502

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: BONNIE SCHMIDT

P/T

01/27/2003

Electronic Signature of Signing Officer or Director

Date