

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067630

FILED
Apr 30, 2004
Secretary of State

Entity Name: SUNSHINE FITNESS CENTERS, INC.

Current Principal Place of Business:

280 SOUTH STATE ROAD 434
SUITE 1049
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

280 SOUTH STATE ROAD 434
SUITE 1049
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

280 SOUTH STATE ROAD 434
SUITE 2046
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

280 SOUTH STATE ROAD 434
SUITE 2046
ALTAMONTE SPRINGS, FL 32714

FEI Number: 81-0566441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JAMES F JR.
215 N EOLA DR
ORLANDO, FL 32801 US

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: DVP () Delete
Name: DORE, ERIC
Address: 280 SOUTH STATE ROAD 434 SUITE 1049
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DP () Delete
Name: DORE, DAVID
Address: 280 SOUTH STATE ROAD 434 SUITE 1049
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: DORE, ERIC
Address: 280 SOUTH STATE ROAD 434 SUITE 2046
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DP (X) Change () Addition
Name: DORE, DAVID
Address: 280 SOUTH STATE ROAD 434 SUITE 2046
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: ERIC G. DORE

DVP

04/30/2004

Electronic Signature of Signing Officer or Director

Date