

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075178

FILED
Jul 19, 2004
Secretary of State

Entity Name: DIESEL FITNESS EQUIPMENT, INC.

Current Principal Place of Business:

1320 STIRLING RD.
STE 10A
DANIA, FL 33004

New Principal Place of Business:

6545 NOVA DRIVE
SUITE # 207
DAVIE, FL 33317

Current Mailing Address:

1320 STIRLING RD.
STE 10A
DANIA, FL 33004

New Mailing Address:

6545 NOVA DRIVE
SUITE # 207
DAVIE, FL 33317

FEI Number: 06-1644598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINSON, LISA R
1320 STIRLING RD.
STE 10A
DANIA, FL 33004

Name and Address of New Registered Agent:

VINSON, LISA R
6545 NOVA DRIVE
SUITE # 207
DAVIE, FL 33317

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:

07/19/2004

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: D () Delete
Name: VINSON, LISA R
Address: 1320 STIRLING RD. STE 10 A
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VINSON, LISA R
Address: 6545 NOVA DRIVE
City-St-Zip: DAVIE, FL 33317

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: LISA R. VINSON

PRES

07/19/2004

Electronic Signature of Signing Officer or Director

Date