

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093748

FILED
Jan 08, 2004
Secretary of State

Entity Name: ABOUT FAMILY FITNESS, INC.

Current Principal Place of Business:

3300 UNIVERSITY DRIVE
SUITE 711
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3300 UNIVERSITY DRIVE
SUITE 711
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 76-0711913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, JEFFREY B ESQ.
3300 UNIVERSITY DRIVE
SUITE 711
CORAL SPRINGS, FL 33065

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: DP () Delete
Name: FUCHS, MARTY
Address: 5347 NW 119 TERRACE
City-St-Zip: POMPANO BEACH, FL 33076

Title: DVP (X) Delete
Name: LEWIS, JAMES
Address: 109 HOWARD HOUSE, DOLPHIN SQUARE
City-St-Zip: LONDON, ENGLAND, SW1-VPE

Title: DST () Delete
Name: KAHN, JEFFREY B
Address: 3300 UNIVERSITY DRIVE STE 711
City-St-Zip: POMPANO BEACH, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: KAHN, JEFFREY B
Address: 3300 UNIVERSITY DRIVE STE 711
City-St-Zip: CORAL SPRINGS, FL 33065

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: JEFFREY B. KAHN

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01/08/2004

Electronic Signature of Signing Officer or Director

Date