2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110544

FILED Mar 24, 2004 Secretary of State

Entity Name: THE FITN	NESS STUDIO OF ORLANDO	, INC.		
Current Principal Place of Business:		New Principal Place of Business:		
6700 CONROY RD SUITE 235 ORLANDO, FL 32835				
Current Mailing Address:		New Mailing Address:		
6700 CONROY RD SUITE 235 ORLANDO, FL 32835				
FEI Number: 06-1651458	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
BRONSON, HALEY D 100 CHURCH STREET KISSIMMEE, FL 34741	US			
The above named entity in the State of Florida.	submits this statement for the բ	purpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electror	nic Signature of Registered Ag	ent	Date	
Election Campaign Financing	g Trust Fund Contribution ().			

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: Title: () Delete (X) Change () Addition RANAUDO, KELLEY Name: RANAUDO, KELLEY Name: 2330 WOODLEAF COURT 12633 HADDON DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32834 City-St-Zip: WINDERMERE, FL 34786

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: KELLEY RANAUDO D 03/24/2004