

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 09, 2004 8:00 am
Secretary of State

07-09-2004 90002 024 ***150.00

DOCUMENT # P02000110653

1. Entity Name
GLOBAL FITNESS CENTERS OF BRANDON, INC.



Principal Place of Business
**901 LITHIA PINECREST ROAD
BRANDON, FL 33511**

Mailing Address
**901 LITHIA PINECREST ROAD
BRANDON, FL 33511**

54060777



06082004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
03-0491071

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**GIORDANO, JOHN N
220 S. FRANKLIN STREET
TAMPA, FL 33602**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
WALTER ROBERTS
901 LITHIA PINECREST ROAD
BRANDON, FL 33511**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment 54060777

GLOBAL FITNESS CENTERES OF BRANDON, INC.
901 LITHIA PINECREST ROAD
BRANDON, FLORIDA 33511

June 8, 2004

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Annual Report D/N P02000110653

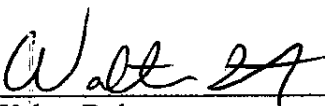
Gentlemen:

Enclosed please find the 2004 For Profit Corporation Uniform Business Report along with our check for \$150.00 made payable to the Florida Department of State covering the annual filing fees. We hereby request the abatement of late fees on this report for the following reasons.

First, the Company was involved in a lawsuit, and much of the records were in the possession of our attorneys. In the process of boxing and taking the records to the attorney the annual report renewal was included therein. We may have noticed before its due date, but unfortunately we lost our bookkeeper and it has taken some time to replace her and get our internal records sorted out. We only found out by coincidence talking with other individuals in the industry that the annual report was overdue, because the State is no longer sending the annual report, but just a post card.

We appreciate your consideration in the matter.

Very truly yours,



Walter Roberts
President