

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116687

Entity Name: CINDY'S FITNESS, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

3440 RENAISSANCE DRIVE
SUITE 12
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3440 RENAISSANCE DRIVE
SUITE 12
BONITA SPRINGS, FL 34134

New Mailing Address:

P. O. BOX 1270
ESTERO, FL 33928

FEI Number: 75-3086836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, CINDY
3441 RENAISSANCE DRIVE
BONITA SPRINGS, FL 34134 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: PD () Delete
Name: LEWIS, CINDY
Address: 3441 RENAISSANCE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CINDY LEWIS

PD

04/15/2004

Electronic Signature of Signing Officer or Director

Date