2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P02000116891 Feb 03, 2004 08:00 AM Secretary of State WD FITNESS CORP Principal Place of Business Mailing Address 355-4 PRESTWICK CIRCLE 355-4 PRESTWICK CIRCLE PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 01112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 61-1436758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DERHAK, WENDY DO NOT WRITE 355-4 PRESTWICK CIRCLE PALM BEACH GARDENS, FL 33418 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 Stansiure, typed or printed name of registered apent and Life & applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DERHAK, WENDY NAME STREET ADDRESS 355-4 PRESTWICK CIRCLE U00000030637 CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 02/04/04-80105-018 150.00 TITLE NAME DERHAK, JOHN STREET ADDRESS 355-4 PRESTWICK CIRCLE CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 eath; 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.

STREET ADDRESS

SIGNATURE: Wendy Derhak 1/11/04 (SW) 818-5025