

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000121520

FILED
Jul 11, 2003
Secretary of State

Entity Name: CORPORATE FITNESS CONSULTANTS, INC.

Current Principal Place of Business:

1440 N FEDERAL HWY
FT LAUDERDALE, FL 33305

New Principal Place of Business:

1440 N FEDERAL HWY
FT LAUDERDALE, FL 33304

Current Mailing Address:

1440 N FEDERAL HWY
FT LAUDERDALE, FL 33305

New Mailing Address:

1440 N FEDERAL HWY
FT LAUDERDALE, FL 33304

FEI Number: 74-3068171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBSON, DANIEL A
2500 N FEDERAL HWY STE 100
FT LAUDERDALE, FL 33305

Name and Address of New Registered Agent:

KOSENKO, IRENE
3111 NE 42 CT
FT LAUDERDALE, FL 33308

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: IRENE KOSENKO

07/11/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOYLE POVOLI, KELLY
Address: 1440 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33305

Title: S () Delete
Name: KOSENKO, IRENE
Address: 1440 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33305

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOSENKO, IRENE
Address: 1440 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33304

Title: S (X) Change () Addition
Name: JOCHEMS-WEIMERSKIRCH, JUDITH
Address: 1440 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP () Change (X) Addition
Name: JOCHEMS-WEIMERSKIRCH, JUDITH
Address: 1440 N. FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33304

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: IRENE KOSENKO

P

07/11/2003

Electronic Signature of Signing Officer or Director

Date