

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000122334

FILED
May 01, 2003
Secretary of State

Entity Name: EXCLUSIVE FITNESS, INC.

Current Principal Place of Business:

4861 N DIXIE HWY, STE 205
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4861 N DIXIE HWY, STE 205
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 16-1639657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MCDERMOTT, ANTHONY
4861 N DIXIE HWY SUITE 205
FT. LAUDERDALE, FL 33334 US

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: ANTHONY J MCDERMOTT

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCDERMOTT, ANTHONY
Address: 4861 N DIXIE HWY, STE 205
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDERMOTT, ANTHONY
Address: 4861 N DIXIE HWY, STE 205
City-St-Zip: FT LAUDERDALE, FL 33334

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: ANTHONY J MCDERMOTT

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05/01/2003

Electronic Signature of Signing Officer or Director

Date