

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125736

FILED
Jul 19, 2004
Secretary of State

Entity Name: A & M FITNESS, INC.

Current Principal Place of Business:

777 NORTHWEST 72ND AVENUE
2BB31
MIAMI, FL 33126

New Principal Place of Business:

3015 GRAND AVE
110
MIAMI, FL 33133

Current Mailing Address:

777 NORTHWEST 72ND AVENUE
2BB31
MIAMI, FL 33126

New Mailing Address:

FEI Number: 36-4513904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA, PARES PD
777 NORTHWEST 72ND AVENUE
2BB31
MIAMI, FL 33126

Name and Address of New Registered Agent:

MY BLUE FISH CORP.
777 NORTHWEST 72ND AVENUE
2BB31
MIAMI, FL 33126

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: MARIA PARES

07/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALTIT, ALAIN
Address: 3015 GRAND AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: V () Delete
Name: PARES, MALU
Address: 3015 GRAND AVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRA, MARIA B
Address: 777 NW 72 AVE #2BB31
City-St-Zip: MIAMI, FL 33126

Title: V (X) Change () Addition
Name: PARES, MARIA L
Address: 777 NW 72 #2BB31
City-St-Zip: MIAMI, FL 33126

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: MARIA GUERRA

P

07/19/2004

Electronic Signature of Signing Officer or Director

Date