

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127069

Entity Name: MARIE FITNESS, INC.

FILED
Apr 08, 2004
Secretary of State

Current Principal Place of Business:

5052 W. ATLANTIC AVE.
DELRAY BEACH, FL 33484

New Principal Place of Business:

851 SE 6TH AVE.
SUITE 106
DELRAY BEACH, FL 33483

Current Mailing Address:

5052 W. ATLANTIC AVE.
DELRAY BEACH, FL 33484

New Mailing Address:

851 SE 6TH AVE.
SUITE 106
DELRAY BEACH, FL 33483

FEI Number: 56-2305307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRULLO, TONI R
7036 VESUVIO PL.
BOYNTON BEACH, FL 33437 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: P () Delete
Name: RIEDEL, CAROL
Address: 22370 CYPRESS WOOD LANE
City-St-Zip: BOCA RATON, FL 33428

Title: VP, () Delete
Name: MASTRULLO, TONI R
Address: 13750 F1 ONEIDA DR.
City-St-Zip: DELRAY BEACH, FL 33446

Title: S () Delete
Name: RIEDEL, CAROL
Address: 7036 VESUVIO PL.
City-St-Zip: BOCA RATON, FL 33434

Title: T () Delete
Name: MASTRULLO, TONI R
Address: 7036 VESUVIO PL.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BERRY, JULIE L
Address: 615 ALLEN AVE.
City-St-Zip: DELRAY BEACH, FL 33483

Title: S (X) Change () Addition
Name: MASTRULLO, TONI R
Address: 7036 VESUVIO PL.
City-St-Zip: BOYNTON BEACH, FL 33437

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: TONI R. MASTRULLO

S

04/08/2004

Electronic Signature of Signing Officer or Director

Date