

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128939

Entity Name: FITNESS DEPOT USA, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

1619 SW 107 AVE
MIAMI, FL 3365

New Principal Place of Business:

1619 SW 107 AVE
MIAMI, FL 33165

Current Mailing Address:

1619 SW 107 AVE
MIAMI, FL 3365

New Mailing Address:

1619 SW 107 AVE
MIAMI, FL 33165

FEI Number: 11-3668243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARROTE, KATHY
1619 SW 107 AVE
MIAMI, FL 3365 US

Name and Address of New Registered Agent:

GARROTE, KATHY
1619 SW 107 AVE
MIAMI, FL 33165 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: KATHY GARROTE

05/03/2004

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: DP () Delete
Name: GARROTE, KATHY
Address: 1619 SW 107 AVE
City-St-Zip: MIAMI, FL 3365

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GARROTE, KATHY
Address: 1619 SW 107 AVE
City-St-Zip: MIAMI, FL 33165

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: KATHY GARROTE

MS.

05/03/2004

Electronic Signature of Signing Officer or Director

Date