2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P03000003244** 1. Entity Name 04-29-2004 90323 039 ***150.00 EAM FITNESS, INC. Principal Place of Business Mailing Address 7601 DELLA DRIVE 8843 PARLIAMENT COURT 14013612 SUITE 15 KISSIMMEE, FL 34747 ORLANDO, FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 90-0058326 Not Applicable Ziο Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINEZ ELIAN A 8843 PARLIAMENT COURT Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE, FL 34747 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE Change ☐ Addition NAME MARTINEZ, ELIAN A MARTINEZ Elian A. NAME STREET ADDRESS 8843 PARLIAMENT COURT STREET ADDRESS 8843 Parliament KISSIMMEE, FO CITY-ST-ZIP KISSIMMEE, FL 34747 CITY-ST-7IP VΡ TITLE Delete V.P. Change TITS F ☐ Addition MARLATT, CRAIGS NAME NAME MARTINEZ, Julia L. 18843 Parliament Court 1818SIMMEE, FC 34747 STREET ADDRESS 8451 AMELIA TRAIL STREET ADDRESS CATY-ST-ZIP KISSIMMEE, FL 34747 CITY-ST-ZIF SEC TITLE Change ☐ Delete TITLE ☐ Addition DUNIE HENFT NAME MARTINEZ, JULIA L NAME 6129-CRYSTAL VIEW OR STREET ADDRESS 8843 PARLIAMENT COURT STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34747 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reds ver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact report with an address, with all others. lian SIGNATURE: (

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