

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008899

FILED
Mar 29, 2004
Secretary of State

Entity Name: ESA FINANCIAL FITNESS CENTERS, INC.

Current Principal Place of Business:

3660 HAVENDALE BLVD. N.W.
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

3660 HAVENDALE BLVD. N.W.
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TOMMY, ENNIS
713 ROSE STREET
#46
AUBURNDAL, FL 33123 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: TOMMY ENNIS

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ENNIS, TOMMY E
Address: 3660 HAVENDALE BLVD. N.W.
City-St-Zip: WINTER HAVEN, FL 33881

Title: V () Delete
Name: ENNIS, LINDA L
Address: 3660 HAVENDALE BLVD. N.W.
City-St-Zip: WINTER HAVEN, FL 33881

Title: DST () Delete
Name: ENNIS, LINDA L
Address: 3660 HAVENDALE BLVD. N.W.
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TOMMY ENNIS

DP

03/29/2004

Electronic Signature of Signing Officer or Director

Date