

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010800

Entity Name: ILORIS FITNESS, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

13208 SOUTHWEST 42ND STREET
DAVIE, FL 33330

New Principal Place of Business:

12585 ORANGE DRIVE
203
DAVIE, FL 33330

Current Mailing Address:

13208 SOUTHWEST 42ND STREET
DAVIE, FL 33330

New Mailing Address:

12585 ORANGE DRIVE
203
DAVIE, FL 33330

FEI Number: 61-1442110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RODRIGUEZ, IDORIS PRES
12585 ORANGE DRIVE
203
DAVIE, FL 33330 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: IDORIS RODRIGUEZ

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RODRIGUEZ, IDORIS
Address: 13208 SOUTHWEST 42ND STREET
City-St-Zip: DAVIE, FL 33330

Title: VSD () Delete
Name: KESSLER, LORI
Address: 13208 SOUTHWEST 42ND STREET
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: IDORIS RODRIGUEZ

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date