

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035215

FILED
Jan 06, 2004
Secretary of State

Entity Name: SHAPE IT UP OF LAKE PLACID INC.

Current Principal Place of Business:

1603 VILLAWAY WEST
SEBRING, FL 33876

New Principal Place of Business:

361 INTERLAKE BLVD
LAKE PLACID, FL 33852

Current Mailing Address:

1603 VILLAWAY WEST
SEBRING, FL 33876

New Mailing Address:

361 INTERLAKE BLVD
LAKE PLACID, FL 33852

FEI Number: 14-1886019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWENS, KATHERAN
1603 VILLAWAY W
SEBRING, FL 33876 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: LAWENS, KATHERAN
Address: 1603 VILLAWAY W
City-St-Zip: SEBRING, FL 33876

Title: VP () Delete
Name: LAWENS, WILLIAM E SR
Address: 1603 VILLAWAY W
City-St-Zip: SEBRING, FL 33876

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: LAWENS, WILLIAM
Address: 1603 VILLAWAY WEST
City-St-Zip: SEBRING, FL 33876

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: KATHERAN L LAWENS

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date