

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043762

FILED
Jul 26, 2004
Secretary of State

Entity Name: EAST POINT FITNESS CENTER, INC.

Current Principal Place of Business:

105 EAST GULF BEACH DRIVE
ST. GEORGE ISLAND, FL 32328

New Principal Place of Business:

171 HWY 98
SUITES F & G
EASTPOINT, FL 32328

Current Mailing Address:

105 EAST GULF BEACH DRIVE
ST. GEORGE ISLAND, FL 32328

New Mailing Address:

171 HWY 98
SUITES F & G
EASTPOINT, FL 32328

FEI Number: 75-3114126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMATINOS, DEBORAH S
105 EAST GULF BEACH DRIVE
ST. GEORGE ISLAND, FL 32328

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

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: D () Delete
Name: STAMATINOS, DEBORAH S
Address: 105 EAST GULF BEACH DRIVE
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: D () Delete
Name: STAMATINOS, STEPHEN G
Address: 105 EAST GULF BEACH DRIVE
City-St-Zip: ST. GEORGE ISLAND, FL 32328

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: DEBORAH STAMATINOS

D

07/26/2004

Electronic Signature of Signing Officer or Director

_____ Date