2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Mar 15, 2004 8:00 am **Secretary of State DOCUMENT # P03000054878** 1. Entity Name 03-15-2004 90014 004 \*\*\*150.00 BEV'S WORKOUT EXPRESS, INC. Principal Place of Business Mailing Address 6900 DANIELS PARKWAY SUITE 0-10 35 6900 DANIELS PARKWAY SUITE 6-10 35 FORT MYERS FL 33912 24018477 SUITE 0-10 35 FORT MYERS FL 33912 3. Mailing Address Principal Place of Business 6900 DANIELS PARKWAY 6900 DANIELS PARKWAY Suite, Apt. #, etc. CR2E034 (11/03) SUIT€ City & State Applied For City & State 4. FEI Number FL ORT MYERS Not Applicable \$8.75 Additional 5. Certificate of Status Desired US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEGALZOOM NEVADA INC Street Address (P.O. Box Number is Not Acceptable) 44 W. FLAGLER ST. **SUITE 675 MIAMI FL 33130** City Zip Code 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. Beverly R. Stolki FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete NAME STOLKI, BEVERLY R NAME 6900 Daniels Parkway, Suite STREET ADDRESS 6900 DANIELS PARKWAY, SUITE-C-10 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT MYERS FL 33912 TITLE TITLE ☐ Delete NAME STOLKI, KENNETH A NAME 6900 Daniels Parkway Suite 35 6900 DANIELS PARKWAY, SUITE C-10. STREET ADDRESS STREET ADDRESS FORT MYERS FL 33912 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 receiver 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

FILED