

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065438

FILED
Jan 07, 2004
Secretary of State

Entity Name: WORK OUT EXPRESS OF SUNTREE, INC.

Current Principal Place of Business:

8910 S TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Principal Place of Business:

3682 N WICKHAM RD
MELBOURNE, FL 32935

Current Mailing Address:

8910 S TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 56-2384865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALY, PATRICK F ESQ
1800 W. HIBISCUS BLVD STE 138
MELBOURNE, FL 32901

Name and Address of New Registered Agent:

LAWLER, COLLEEN
3682 N WICKHAM RD
MELBOURNE, FL 32935

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: COLLEEN LAWLER

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE () Change (X) Addition
Name: LAWLER, COLLEEN
Address: 8910 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

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: COLLEEN LAWLER

DIRE

01/07/2004

Electronic Signature of Signing Officer or Director

Date