

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075846

Entity Name: HIRISE FITNESS, INC.

FILED  
Sep 29, 2004  
Secretary of State

## Current Principal Place of Business:

9517 FOUNTAINEBLEAU BLVD, STE 001  
MIAMI, FL 33172

## New Principal Place of Business:

9517 FOUNTAINEBLEAU BLVD,  
SUITE 001  
MIAMI, FL 33172

## Current Mailing Address:

9517 FOUNTAINEBLEAU BLVD, STE 001  
MIAMI, FL 33172

## New Mailing Address:

9517 FOUNTAINEBLEAU BLVD  
SUITE 001  
MIAMI, FL 33172

FEI Number: 42-1626809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIDALGO, SILVIO  
9517 FOUNTAINEBLEAU BLVD, STE 001  
MIAMI, FL 33172

## Name and Address of New Registered Agent:

HIDALGO, SILVIO  
9517 FOUNTAINEBLEAU BLVD  
SUITE001  
MIAMI, FL 33172

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:

09/29/2004

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: DP ( ) Delete  
Name: HIDALGO, SILVIO  
Address: 9517 FOUNTAINEBLEAU BLVD, STE 001  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SILVIO HIDALGO

PRES

09/29/2004

Electronic Signature of Signing Officer or Director

Date