

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076358

FILED
Apr 25, 2004
Secretary of State

Entity Name: C-FIT PERSONAL TRAINING, INC.

Current Principal Place of Business:

2612 WEST GRAND RESERVE CIR #232
CLEARWATER, FL 33759

New Principal Place of Business:

2577 DOLLY BAY DR
308
PALM HARBOR, FL 34684

Current Mailing Address:

2612 WEST GRAND RESERVE CIR #232
CLEARWATER, FL 33759

New Mailing Address:

2577 DOLLY BAY DR
308
PALM HARBOR, FL 34684

FEI Number: 32-0083912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, JOE
2612 WEST GRAND RESERVE CIR #232
CLEARWATER, FL 33759

Name and Address of New Registered Agent:

COSTELLO, JOE
2577 DOLLY BAY DR
308
PALM HARBOR, FL 34684

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: JOE COSTELLO

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSTELLO, CHERYL
Address: 2612 WEST GRAND RESERVE CIR #232
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTELLO, CHERYL
Address: 2577 DOLLY BAY DR. #308
City-St-Zip: PALM HARBOR, FL 34684

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: CHERYL COSTELLO

P

04/25/2004

Electronic Signature of Signing Officer or Director

Date