2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090264

Address:

City-St-Zip:

FILED Mar 02, 2004 Secretary of State

Entity Name: ORANGE PARK FITNESS, INC. **Current Principal Place of Business: New Principal Place of Business:** 950-17 BLANDING BOULEVARD 700-7 BLANDING BOULEVARD ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 **Current Mailing Address: New Mailing Address:** 5269 RAINEY AVENUE NORTH ORANGE PARK, FL 32065 FEI Number: 81-0629844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARRINGTON, TERESA CPA 358 STILES AVENUE ORANGE PARK, FL 32073 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change (X) Addition CROOKS, JEFFREY T PRES Name: Name: 5269 RAINEY AVE. N. Address: Address: City-St-Zip: City-St-Zip: ORANGE PARK, FL 32065 Title: () Delete Title: () Change (X) Addition BLUMENSTOCK, DANNY P VPRES Name: Name:

Address:

City-St-Zip:

112 THICKETT LANE PALATKA, FL 32177

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: JEFFREY T. CROOKS PRES 03/02/2004