

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095566

FILED
Jan 08, 2004
Secretary of State

Entity Name: ISLAND FITNESS OF BREVARD, INC.

Current Principal Place of Business:

325 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

325 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32952

Current Mailing Address:

325 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32953

New Mailing Address:

325 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32952

FEI Number: 43-2027604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, GARY K
325 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32953

Name and Address of New Registered Agent:

BARTLETT, GARY K
325 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32952

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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARTLETT, GARY K
Address: 325 E. MERRITT ISLAND CAUSEWAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VD () Delete
Name: VAN VUREN, WARREN D
Address: 325 E. MERRITT ISLAND CAUSEWAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: SD () Delete
Name: TYCHAN, KIMBERLY M
Address: 325 E. MERRITT ISLAND CAUSEWAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: TD () Delete
Name: VAN VUREN, TIFFANY L
Address: 325 E. MERRITT ISLAND CAUSEWAY
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARTLETT, GARY K
Address: 325 E. MERRITT ISLAND CAUSEWAY
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VD (X) Change () Addition
Name: VAN VUREN, WARREN D
Address: 325 E. MERRITT ISLAND CAUSEWAY
City-St-Zip: MERRITT ISLAND, FL 32952

Title: SD (X) Change () Addition
Name: TYCHAN, KIMBERLY M
Address: 325 E. MERRITT ISLAND CAUSEWAY
City-St-Zip: MERRITT ISLAND, FL 32952

Title: TD (X) Change () Addition
Name: VAN VUREN, TIFFANY L
Address: 325 E. MERRITT ISLAND CAUSEWAY
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: GARY K. BARTLETT

PD

01/08/2004

Electronic Signature of Signing Officer or Director

Date