

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156304

FILED
Apr 28, 2004
Secretary of State

Entity Name: SOUTH FLORIDA FITNESS EXPRESS, INC

Current Principal Place of Business:

12451 NW 15 PLACE
APT 206
SUNRISE, FL 33323

New Principal Place of Business:

8265 W. SUNRISE BLVD
PLANTATION, FL 33322

Current Mailing Address:

12451 NW 15 PLACE
APT 206
SUNRISE, FL 33323

New Mailing Address:

10526 NW 10 STREET
PLANTATION, FL 33322

FEI Number: 20-0505809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERT & ASSOCIATES, INC.
7830 NW 44 STREET
SUNRISE, FL, FL 33351 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: RIVERA, BRANDON A
Address: 12451 NW 15 PLACE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, BRANDON A
Address: 10526 NW 10 STREET
City-St-Zip: PLANTATION, FL 33322

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: BRANDON RIVERA

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date