

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000156594

Entity Name: EAGLE FITNESS CENTER, INC.

FILED
Dec 16, 2004
Secretary of State

Current Principal Place of Business:

483 MANDALAY AVENUE
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

483 MANDALAY AVENUE
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 37-1480986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYHOFF, CHARLES S III
3830 TAMPA ROAD
SUITE 150
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

BRITTS, JARRELL L
5020 CENTRAL AVE
ST PETE, FL 33707 US

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: JARRELL BRITTS

12/16/2004

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: D () Delete
Name: BRITTS, JARRELL
Address: 1788 MCKAY CREEK DRIVE
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRITTS, JARRELL
Address: 461 PALM ISLAND NE
City-St-Zip: CLEARWATER, FL 33767

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: JARRELL BRITTS

P

12/16/2004

Electronic Signature of Signing Officer or Director

Date