


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 05, 2004 8:00 am**  
**Secretary of State**

04-05-2004 90394 031 \*\*\*150.00

<b>DOCUMENT # P30219</b>	
1. Entity Name <b>SPORTS &amp; FITNESS CLUBS OF AMERICA, INC.</b>	

Principal Place of Business 12647 ALCOSTA BLVD 5TH FLOOR SAN RAMON, CA 94583	Mailing Address 12647 ALCOSTA BLVD 5TH FLOOR SAN RAMON, CA 94583
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24030140



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03232004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent  CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOUMA, BRIAN 5020 FRANKLIN DRIVE PLEASANTON, CA 94588 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>please see attached sheet</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MASTROV, MARK 12647 ALCOSTA BLVD 5TH FLOOR SAN RAMON, CA 94583 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP HEGGIE, COLIN 5020 FRANKLIN DRIVE PLEASANTON, CA 94588 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP BAKOS, ANTHONY J II 5020 FRANKLIN DRIVE PLEASANTON, CA 94588 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GCS BAKOS, ANTHONY J II 5020 FRANKLIN DRIVE PLEASANTON, CA 94588 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVAS DEMATTEO, JOHN 5020 FRANKLIN DRIVE PLEASANTON, CA 94588 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Anthony J. Bakos II* **Anthony J. Bakos II** *4/2/04* **4/2/04** *925-543-3100* **925-543-3100**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment  
24605130

#P 30219

Sports & Fitness Clubs of America, Inc.  
List of Officers and Directors  
2004

DIRECTORS AND OFFICERS

Directors

Title	Name	Address	City	State	Zip
D	Mark Mastrov	12647 Alcosta Blvd. 5 <sup>th</sup> Flr.	San Ramon	CA	94583
D	Bob Hellman	12647 Alcosta Blvd. 5 <sup>th</sup> Flr.	San Ramon	CA	94583
D	George McCown	12647 Alcosta Blvd. 5 <sup>th</sup> Flr.	San Ramon	CA	94583
D	Jack Murphy	12647 Alcosta Blvd. 5 <sup>th</sup> Flr.	San Ramon	CA	94583

Officers

Name	Address	City	State	Zip
Mark Mastrov (CEO)	12647 Alcosta Blvd. 5 <sup>th</sup> Flr	San Ramon	CA	94583
Brian Bouma P -(President)	12647 Alcosta Blvd. 5 <sup>th</sup> Flr	San Ramon	CA	94583
Colin Heggie EVP/ CFO/AS- (EVP/CFO/Asst. Secretary)	12647 Alcosta Blvd. 5 <sup>th</sup> Flr	San Ramon	CA	94583
Anthony J. Bakos II EVP/S- (EVP/Secretary)	12647 Alcosta Blvd. 5 <sup>th</sup> Flr.	San Ramon	CA	94583
John DeMatteo SVP/AS- (SVP/Asst. Secretary.)	12647 Alcosta Blvd. 5 <sup>th</sup> Flr.	San Ramon	CA	94583
Mark Bobek VP/T- (VP/Treasurer)	12647 Alcosta Blvd. 5 <sup>th</sup> Flr	San Ramon	CA	94583