

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037988

FILED
Apr 26, 2004
Secretary of State

Entity Name: CENTRAL FLORIDA FITNESS, INC.

Current Principal Place of Business:

1580 NORTH MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

6421 66TH ST N
PINELLAS PARK, FL 33781

New Mailing Address:

203 38TH AVE N
ST PETERSBURG, FL 33704 US

FEI Number: 59-3188147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, DOUGLAS K
6421 66TH ST N
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

PEARSON, DOUGLAS K
203 38TH AVE N
ST PETERSBURG, FL 33704 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: DOUGLAS K PEARSON

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEARSON, DOUGLAS K
Address: 1580 NORTH MCMULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS K PEARSON

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date