

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080809

FILED
Apr 28, 2004
Secretary of State

Entity Name: POWERMAX INTERNATIONAL FITNESS EQUIPMENT & GYMS, INC.

Current Principal Place of Business:

LUCAYA ST. 3120
HOUSE
COCOUNT GROVE, FL 33133

New Principal Place of Business:

3120 LUCAYA ST.
HOUSE
COCOUNT GROVE, FL 33133

Current Mailing Address:

LUCAYA ST. 3120
HOUSE
COCOUNT GROVE, FL 33133

New Mailing Address:

3120 LUCAYA ST.
HOUSE
COCOUNT GROVE, FL 33133

FEI Number: 65-0453975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAULAY, ROBERT L B ESQ.
MITRANI, RYNOR, ADAMSKY, MCCAULEY, ETAL
1 SE 3RD AVE STE 2200
MIAMI, FL 33131

Name and Address of New Registered Agent:

MACAULAY, ROBERT B ESQ.
MITRANI, RYNOR, ADAMSKY, MCCAULEY, ETAL
1 SE 3RD AVE STE 2200
MIAMI, FL 33131

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: MACAULAY ROBERT

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOFMEIER, RALPH M
Address: 2620 BIRD AVE
City-St-Zip: MIAMI, FL 33133

Title: DVPS () Delete
Name: SEIDL, ANDREA
Address: 2620 BIRD AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOFMEIER, RALPH M
Address: 3120 LUCAYA ST.
City-St-Zip: MIAMI, FL 33133

Title: DVPS (X) Change () Addition
Name: SEIDL, ANDREA
Address: 3120 LUCAYA ST.
City-St-Zip: MIAMI, FL 33133

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: RALPH HOFMEIER

DP

04/28/2004

Electronic Signature of Signing Officer or Director

Date