

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006841

FILED  
Apr 25, 2004  
Secretary of State

**Entity Name:** PLANET FITNESS ENTERPRISES, INC.

**Current Principal Place of Business:**

2101 N UNIVERSITY DR.  
SUNRISE, FL 33322 US

**New Principal Place of Business:**

**Current Mailing Address:**

2101 N. UNIVERSITY DR.  
SUNRISE, FL 33322 US

**New Mailing Address:**

**FEI Number:** 65-0479470

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROLNICK, HERBERT H  
6800 W COMMERCIAL BLVD  
STE 5  
FT LAUDEDALE, FL 33319

**Name and Address of New Registered Agent:**

BERKS, RICK  
2101 N UNIVERSITY DRIVE  
SUNRISE, FL 33322

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: RICK BERKS

04/25/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: BERKS, RICKY  
Address: 7303 NE 8TH DR  
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: BERKS, RICK  
Address: 7303 NE 8TH DR  
City-St-Zip: BOCA RATON, FL 33487

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: RICK BERKS

PRES

04/25/2004

Electronic Signature of Signing Officer or Director

Date