2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNE

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # P94000080713** l-22-2004 90027 004 ***150.00 DJ'S FITNESS STATIONS, INC. Principal Place of Business Mailing Address 18804 S DIXIE HWY 3 GROVE ISLE DRIVE MIAMI, FL 33157 COCONUT GROVE, FL 33133 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite. Apt. #. etc. 01182004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0549219 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FEINSWOG, SCOTT L Street Address (P.O. Box Number is Not Acceptable) 3 GROVE ISLE DRIVE #505 COCONUT GROVE, FL 33133 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition FEINSWOG, SCOTT L FEINSWOG, SCOTT A NAME NAME STREET ADDRESS 3 GROVE ISLE DRIVE #505 STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL. 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FEINSWOG, MALVINA NAME NAME 3 GROVE ISLE DRIVE #505 STREET ADDRESS STREET ADDRESS COCONUT GROVE, FL 33133 DITY-ST-7P CTY-ST-ZIP TITLE ☐ Delete MLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ANNAESS CITY-ST-ZIP CTTY-ST-ZIP TITLE ☐ Delete 1391 £ ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SC-ZP 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.

CER OR DIRECTOR

FILED