

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036827

Entity Name: THE MUSCLE ZONE, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

350 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

310 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023

Current Mailing Address:

310 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-0575602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIS, KEITH P
350 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

GILLIS, KEITH P
310 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023 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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILLIS, KEITH P
Address: 1311 NORTH 70TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

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: KEITH P. GILLIS

PD

04/14/2004

Electronic Signature of Signing Officer or Director

Date