2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004
Secretary of State

DOCUMENT# P95000088776

Entity Name: LAGS FITNESS, INC.

Current Principal Place of Business:

6601 NW 14TH ST
2
PLANTATION, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

1645 E. HWY 193
LAYTON, UT 84040 US

New Mailing Address:

4411 CLEVELAND AVE
FORT MYERS, FL 33901 US

FEI Number: 65-0667001 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIMEONE, RICHARD J
4411 CLEVELAND AVE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GREEN, WILLIAM
Address: 7321 S.W. 16TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change ( ) Addition
Name: GREEN, WILLIAM
Address: 7321 S.W. 16TH STREET
City-St-Zip: PLANTATION, FL 33317

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: WILLIAM GREEN MGR 04/26/2004
Electronic Signature of Signing Officer or Director Date