

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089032

Entity Name: PEAK FITNESS INC.

FILED
Apr 08, 2004
Secretary of State

Current Principal Place of Business:

1259 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1821 SUNSET HARBOUR DRIVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

8035 NOREMAC AVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0619146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELANCON, MARK
1259 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MELANCON, MARK
1821 SUNSET HARBOUR DRIVE
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

04/08/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MELANCON, MARK
Address: 1348 WASHINGTON AVE #153
City-St-Zip: MIAMI BEACH, FL 33139

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: MARK MELANCON

D

04/08/2004

Electronic Signature of Signing Officer or Director

Date