

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006709

FILED
Jan 07, 2004
Secretary of State

Entity Name: THE MIAMI FITNESS CONNECTION, INC.

Current Principal Place of Business:

7900 ISLAND BLVD
STE. 4
MIAMI, FL 33160

New Principal Place of Business:

21375 MARINA COVE CIRCLE
#A-12
AVENTURA, FL 33180

Current Mailing Address:

7900 ISLAND BLVD
STE. 4
MIAMI, FL 33160

New Mailing Address:

21375 MARINA COVE CIRCLE
A-12
AVENTURA, FL 33180

FEI Number: 65-0650630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZO & ASSOCIATES, P.A.
1920 E. HALLANDALE BEACH BLVD
HOLLYWOOD, FL 33021 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: SASTOQUE, OSCAR
Address: 21375 MARINA COVE CIRCLE, A-12
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: HARDING-SASTOQUE, SUELLEN
Address: 21375 MARINA COVE CIRCLE, A-12
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUELLEN HARDING SASTOQUE

VP

01/07/2004

Electronic Signature of Signing Officer or Director

Date