

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094200

FILED
Jan 05, 2004
Secretary of State

Entity Name: EXTREME FITNESS SYSTEMS, INC.

Current Principal Place of Business:

936 S. HOWARD AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

2605 W KENNEDY BLVD
TAMPA, FL 33609 US

New Mailing Address:

3924 W. SPRUCE ST
TAMPA, FL 33607 US

FEI Number: 59-3428639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERBY, TONI
2605 W. KENNEDY BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

DERBY, TONI
3924 W. SPRUCE ST
TAMPA, FL 33607 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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: REDNER, JOE
Address: 2040 N. DALE MABRY HWY.
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: REDNER, JOE
Address: 3924 W. SPRUCE ST
City-St-Zip: TAMPA, FL 33607

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: JOE REDNER

DIR

01/05/2004

Electronic Signature of Signing Officer or Director

Date