

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023297

FILED
Sep 15, 2004
Secretary of State

Entity Name: HOLLYWOOD FITNESS PARTNERS, INC.

Current Principal Place of Business:

3120 OAKWOOD BLVD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

3120 OAKWOOD BLVD
HOLLYWOOD, FL 33020 US

New Mailing Address:

10545 GROVE LANE
COOPER CITY, FL 33328 US

FEI Number: 65-0735796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, EDWARD
2620 BRIM WAY
COOPER CITY, FL 33026 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENSON, EDWARD
Address: 2620 BRIM WAY
City-St-Zip: COOPER CITY, FL 33026

Title: DVP () Delete
Name: FERRARA, AL
Address: 10545 GROVE LN
City-St-Zip: COOPER CITY, FL 33328

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: AL FERRARA

DVP

09/15/2004

Electronic Signature of Signing Officer or Director

Date