2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # P97000077419

1. Entity Name
BSA FITNESS ENTERPRISES, INC.

Principal Place of Business	Mailing Address
4400 PGA BLVD. SUITE 700 PALM BEACH GARDENS, FL 33410-0	4400 PGA BLVD. SUITE 700 PALM BEACH GARDENS, FL 33410-0

DO NOT WRITE IN THIS SPACE

04272004 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0781760
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BOYER, JOHN W
4400 PGA BLVD.
SUITE 700
PALM BEACH GARDENS, FL 33410-0

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DPT
NAME	BOYER, JOHN W
STREET ADDRESS	734 SAVOY POINT LN
CITY-ST-ZIP	N PALM BEACH, FL 33410
TITLE	VD
NAME	SCHNEIDER, DAVID E
STREET ADDRESS	10060 NW 62ND STREET
CITY-ST-ZIP	PARKLAND, FL 33076
TITLE	VDS
NAME	ANGERS, GERALD R
STREET ADDRESS	784 ENFIELD ST
CITY-ST-ZIP	BOCA RATON, FL 33487
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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05/03/04-80095-023 150.00

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID SCHNEIDER 4-27-04 561 368-9988
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #