

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092485

FILED
Jan 27, 2004
Secretary of State

Entity Name: VENTURE FITNESS CORPORATION

Current Principal Place of Business:

11501 COLUMBIA PARK DR W
SUITE #203
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

11501 COLUMBIA PARK DR W
SUITE #203
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 59-3474868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN E. TILLEY, CPA'S PA
C/O BRUCE ROSS
4465 BAYMEADOWS RD. STE #3
JACKSONVILLE, FL 32217 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: D () Delete
Name: WILLIAMSON, TIM R
Address: 11501 COLUMBIA PARK DR W. #203
City-St-Zip: JACKSONVILLE, FL 32258

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: TIM WILLIAMSON

PREZ

01/27/2004

Electronic Signature of Signing Officer or Director

Date