2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000092485

Entity Name: VENTURE FITNESS CORPORATION

FILED Apr 30, 2003 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3474868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUNTER & ASSOCIATES, CPA'S PA
C/O BRUCE ROSS
4209 BAYMEADOWS RD. STE #1
JACKSONVILLE, FL 32217 US

STEPHEN E. TILLEY, CPA'S PA
C/O BRUCE ROSS
4465 BAYMEADOWS RD. STE #3
JACKSONVILLE, FL 32217 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: BRUCE ROSS 04/30/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 WILLIAMSON, TIM R
 Name:

 Address:
 11501 COLUMBIA PARK DR W. #203
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32258
 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 D 04/30/2003