

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029250

FILED
Apr 27, 2004
Secretary of State

Entity Name: THE NATIONAL EXERCISE AND FITNESS ASSOCIATION INCORPORATED

Current Principal Place of Business:

15925 PINES BLVD
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

16100 SW 71 TERRACE
MIAMI, FL 33193

New Mailing Address:

13300 SW 128 STREET
MIAMI, FL 33186

FEI Number: 65-0837803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENESES, YAMIN
16100 SW 71 TERRACE
MIAMI, FL 33193 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: PRES () Delete
Name: MENESES, YAMIN MS.
Address: 16100 SW 71 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: V () Delete
Name: VALLADARES, ALEXANDER F MR.
Address: 5048 SW 154 COURT
City-St-Zip: MIAMI, FL 33185

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: ALEXANDER F. VALLADARES

V

04/27/2004

Electronic Signature of Signing Officer or Director

Date