2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000047270

1. Entity Name SUPREME FITNESS, INC.

Principal Place of Business

Mailing Address

3010 E 138 AVE

STE 11

TAMPA, FL 33613

4816 BONITA VISTA DRIVE TAMPA, FL 33634

FILED Apr 26, 2004 08:00 AM Secretary of State



03092004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3513163 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WOLFE, RANDOLPH J ESQ. 201 NORTH FRANKLIN STREET **SUITE 2100** TAMPA, FL 33602

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		 Election Campalgn Financ Trust Fund Contribution. 	gnl:	\$5.00 May Be Added to Fees	U00000132773 _04/27/04_80060_016_150_00
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-DP	D CONCEPCION, JOEL 4816 BONITA VISTA DRIVE TAMPA, FL 33634				
RITLE NAME STREET ADDRESS CITY-ST-ZP	D CONCEPCION, KRISTINE A 4816 BONITA VISTA DRIVE TAMPA, FL 33634				
TITLE NAME STREET ADDRESS CITY-ST-ZP				-	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CHY-ST-ZIP		ŕ			
TITLE NAME STREET ADDRESS CITY-SI-ZP					
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.					