


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Feb 26, 2004 08:00 AM
Secretary of State**

DOCUMENT # P98000073374 1. Entity Name T.J. HEALTH & FITNESS, INC.	
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Principal Place of Business 12300 NW 7TH STREET PLANTATION, FL 33325	Mailing Address 12300 NW 7TH STREET PLANTATION, FL 33325
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent O'MALLEY, TERRENCE 12300 NW 7TH STREET PLANTATION, FL 33325	DO NOT WRITE IN THIS SPACE
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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 Terrence O'Malley DATE 2/23/04

Signature typed or printed name of registered agent and the filer (NOTE: Registered Agent's signature required when resigning)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY ST ZIP	D O'MALLEY, TERRENCE 12300 NW 7TH STREET PLANTATION, FL 33325
TITLE NAME STREET ADDRESS CITY ST ZIP	D O'MALLEY, JANET 12300 NW 7TH STREET PLANTATION, FL 33325
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Terrence O'Malley, PRESIDENT DATE 2/23/04 OFFICE PHONE # 954-415-0080

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR